



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAN DICK & COMPANY LIMITED**

Company Number: **01007434**

Date of this return: **01/12/2011**

SIC codes: **61900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE BARLANDS LONDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6UT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TLT SECRETARIES LIMITED**

*Registered or
principal address:* **ONE REDCLIFF STREET
BRISTOL
UNITED KINGDOM
BS1 6TP**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE - ENGLAND AND WALES**
Registration Number: **02754253**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT KEITH**

Surname: **ELLIS**

Former names:

Service Address: **55 BUSHY PARK ROAD
TEDDINGTON
MIDDLESEX
TW11 9DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ROBERT**

Surname: **FISHER**

Former names:

Service Address: **WHITE CROSS HOUSE
WINTERBROOK
WALLINGFORD
OXFORDSHIRE
OX10 9ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTIAN PATRICK LORENZO**

Surname: **WINNING**

Former names:

Service Address: **7 UPPER END COURT
BRETFTON
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 7GE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY FOLLOWING A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100000 ORDINARY shares held as at the date of this return**
Name: **ALAN DICK & COMPANY (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.