



Companies House

AR01 (ef)

Annual Return



X31N9XLJ

Received for filing in Electronic Format on the: **13/02/2014**

Company Name: **Terry Dicken Limited**

Company Number: **04656677**

Date of this return: **04/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **TERRY DICKEN INDUSTRIAL ESTATE STATION ROAD
STOKESLEY
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS9 7AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

31 ST. SAVIOURGATE
YORK
NORTH YORKSHIRE
ENGLAND
YO1 8NQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **DICKEN**

Former names:

Service Address: **HIGH HOUSE FARM
GREAT AYTON
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS9 6JE**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK TERENCE**

Surname: **DICKEN**

Former names:

Service Address: **HIGH HOUSE FARM
GREAT AYTON
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS9 6JE**

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

Date of Birth: **05/05/1969** *Nationality:* **BRITISH**
Occupation: **ESTATE MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

A MEMBER (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE. ON POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK TERENCE DICKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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