

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

DEPARTMENT OF ENTERPRISE
TRADE

Company Number: **NI024717**
Company Name: **DICKSON & HENDERSON CONSTRUCTION LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **03/01/2007**

29 JAN

POS RECEIVED
COMPANIES REGISTRY

Please mark
appropriate box

There were no changes
in the period

☒

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

22/01/2007

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**UNIT 1
122, VICTORIA STREET
LURGAN
CRAIGAVON
BT67 9DG**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

5001-GENERAL BUILDERS

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

MR GERARD

HENDERSON

5 ANTRIM CLOSE

LURGAN

CO.ARMAGH

BT67 9BA

**If this person has ceased to be a secretary/
director, please state when.**

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

MR GERARD

HENDERSON

5 ANTRIM CLOSE

LURGAN

CO.ARMAGH

BT67 9BA

DATE OF BIRTH: 19/10/1954

NATIONALITY: IRISH

OCCUPATION: DIRECTOR

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

Director

MR THOMAS

DICKSON

10 ROSEWOOD PARK

LURGAN

BT66 7AQ

DATE OF BIRTH: 29/07/1939

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 500,000.00
Paid Up Capital 10,002.00

CLASS NUMBER AGGREGATE
VALUE

Ordinary 10002 10002

(The above details are those currently held on our records)

TOTALS 10002 10002

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Thomas DeBor

Secretary/Director
(delete as appropriate)

DATE

24/01/07

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets

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To whom should Companies Registry direct any enquiries about the information shown in this return?

S M & CONVILLE & CO
ACCOUNTANTS
1 ASHFORD GRANGE
LURGAN BT67 9BX

Tel 02838325983

Ext

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SCHEDULE TO FORM 371s

COMPANY NUMBER: NI024717

COMPANY NAME: DICKSON & HENDERSON CONSTRUCTION LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
Mr T Dickson 10 Rosewood Park Lurgan BT66 7AQ	5001			
Mr G Henderson 5 Antium Close Lurgan Co. Antrim BT67 9BA	5001			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	