



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD46LTB9**

*Company Name:* **DICKSON & HENDERSON CONSTRUCTION LIMITED**

*Company Number:* **NI024717**

*Date of this return:* **22/01/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **UNIT 38A  
ANNESBOROUGH INDUSTRIAL ESTATE  
LURGAN  
CRAIGAVON  
BT67 9JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GERARD**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **5 ANTRIM CLOSE  
LURGAN  
CO.ARMAGH  
BT67 9BA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS**

*Surname:*                         **DICKSON**

*Former names:*

*Service Address:*                **10 ROSEWOOD PARK  
LURGAN  
BT66 7AQ**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **29/07/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GERARD**

*Surname:*                           **HENDERSON**

*Former names:*

*Service Address:*                **5 ANTRIM CLOSE**  
                                             **LURGAN**  
                                             **CO.ARMAGH**  
                                             **BT67 9BA**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **19/10/1954**                                *Nationality:*   **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5001</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>5001</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE</b>                   |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5001</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-01-22**  
**5001 shares transferred on 2010-03-31**

*Name:* **TOM DICKSON**

*Shareholding 2* : **5001 ORDINARY shares held as at 2011-01-22**

*Name:* **GERARD HENDERSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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