



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2016**

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Company Name: **DICKSON & CO (NI) LIMITED**

Company Number: **NI072179**

Date of this return: **27/03/2016**

SIC codes: **65120**

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

Situation of Registered Office: **54 DROMORE ROAD
OMAGH
COUNTY TYRONE
NORTHERN IRELAND
BT78 1RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET RUTH**

Surname: **DICKSON**

Former names:

Service Address: **25 CASTLEDERG ROAD
DRUMQUIN
CO TYRONE**

Company Director **1**

Type: **Person**

Full forename(s): **MS MARGARET RUTH**

Surname: **DICKSON**

Former names:

Service Address: **25 CASTLEDERG ROAD
DRUMQUIN
BT78 4PH**

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM ANDREW ASHLEY**

Surname: **DICKSON**

Former names:

Service Address: **25 CASTLEDERG ROAD
DRUMQUIN
BT78 4PH**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS JACQUELINE**

Surname: **ELLIOTT**

Former names:

Service Address: **54 DROMORE ROAD**
 OMAGH
 COUNTY TYRONE
 NORTHERN IRELAND
 BT78 1RB

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

Date of Birth: ****/02/1980** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 4

Type: **Person**

Full forename(s): MRS MARLENE HAZEL

Surname: ROBINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**

Occupation: **INSURANCE INTERMEDIARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36002
		<i>Aggregate nominal value</i>	36002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36002
		<i>Total aggregate nominal value</i>	36002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **18001 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ANDREW ASHLEY DICKSON**

Shareholding 2 : **18001 ORDINARY shares held as at the date of this return**
Name: **MARGARET RUTH DICKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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