



Companies House

AR01 (ef)

Annual Return



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Company Name: **H DICKINSON AND SON LIMITED**

Company Number: **04827452**

Date of this return: **09/07/2015**

SIC codes: **23190**

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

Situation of Registered Office: **53 YORK STREET
HEYWOOD
LANCASHIRE
OL10 4NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAROLD**

Surname: **DICKINSON**

Former names:

Service Address: **20 WELLFIELD CLOSE
BURY
LANCASHIRE
BL9 9PG**

Company Director **1**

Type: **Person**

Full forename(s): **HAROLD**

Surname: **DICKINSON**

Former names:

Service Address: **20 WELLFIELD CLOSE
BURY
LANCASHIRE
BL9 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1942** *Nationality:* **BRITISH**

Occupation: **WINDOW MANUFACTURER**

Company Director 2

Type: **Person**

Full forename(s): **LEE**

Surname: **DICKINSON**

Former names:

Service Address: **742 WHITEFIELD ROAD
BURY
LANCASHIRE
BL9 9PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1969** *Nationality:* **BRITISH**

Occupation: **WINDOW MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ISSUED ORDINARY SHARES CARRY VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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: **HAROLD DICKINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE DICKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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