



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **NI024717**

Date of this return: **22/01/2012**

SIC codes: **41201**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **TOM DICKSON**

Shareholding 2 : **5001 ORDINARY shares held as at the date of this return**
Name: **GERARD HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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