



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2015**

Company Name: **Dicksons Van World Limited**

Company Number: **03406388**

Date of this return: **13/10/2015**

SIC codes: **77110**
45112

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

Situation of Registered Office: **32 BRENKLEY WAY BLEZARD BUSINESS PARK**
SEATON BURN
NEWCASTLE UPON TYNE
ENGLAND
NE13 6DS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHARON JANE**

Surname: **SPENSER-MULLINS**

Former names:

Service Address: **KEARSLEY FARM INGOE
MATFEN
NORTHUMBERLAND
ENGLAND
NE20 0TA**

Company Director 1

Type: **Person**

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

Surname: **DICKSON**

Former names:

Service Address: **KEARSLEY FARM INGOE
MATFEN
NORTHUMBERLAND
ENGLAND
NE20 0TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

Occupation: **MOTOR TRADER**

Company Director 2

Type: **Person**
Full forename(s): **MS SHARON JANE**

Surname: **SPENSER-MULLINS**

Former names:

Service Address: **KEARSLEY FARM INGOE
MATFEN
NORTHUMBERLAND
ENGLAND
NE20 0TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **HORSE BREEDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : **800 ORDINARY shares held as at the date of this return**
Name: **ROY DICKSON**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **SHARON JANE SPENSER-MULLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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