



Companies House
— for the record —

AR01 (ef)

Annual Return



XRUMHE54

Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **DICKSONS VAN WORLD LIMITED**

Company Number: **03406388**

Date of this return: **13/10/2009**

SIC codes: **5010**
5020

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

Situation of Registered Office: **32 BRENKLEY WAY
BLEZARD BUSINESS PARK SEATON BURN
NEWCASTLE UPON TYNE
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: **03/09/1951**

Nationality: **BRITISH**

Occupation: **MOTOR TRADER**

Company Director 2

Type: **Person**
Full forename(s): **MS SHARON JANE**
Surname: **SPENSER-MULLINS**
Former names: **SPENCER-MULLINS**
Service Address: **KEARSLEY FARM INGOE
MATFEN
NORTHUMBERLAND
ENGLAND
NE20 0TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1959** *Nationality:* **BRITISH**
Occupation: **HORSE BREEDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL UNRESTRICTED VOTING RIGHTS		

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 13/10/2009 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:

800 ORDINARY Shares held as at 13/10/2009

Name:

ROY DICKSON

Address:

Shareholding 2:

200 ORDINARY Shares held as at 13/10/2009

Name:

SHARON JANE SPENSER-MULLINS

Address:

Presenter information

Contact Name: **BRENNAN NEIL &
LEONARD**
Address: **52 BRENNLEY WAY
BLEZARD BUSINESS
PARK
SEATON BURN
NEWCASTLE UPON
TYNE
NE13 6DS**

Authorisation

Authenticated

This form was authorised by one of the following:

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