



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X2PCCYHR

Received for filing in Electronic Format on the: 18/10/2011

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*Company Name:* **Dicksons Van World Limited**

*Company Number:* **03406388**

*Date of this return:* **13/10/2011**

*SIC codes:* **45112**  
**45200**

*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:* **SPENCER-MULLINS**

*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**

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*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)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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