



Companies House

**AR01** (ef)

**Annual Return**



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**X424HGYW**

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*Company Name:* **H. K. DICKEY**

*Company Number:* **NI020830**

*Date of this return:* **05/02/2015**

*SIC codes:* **10120**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **9 GRANAGH ROAD  
CULLYBACKEY  
BALLYMENA  
CO ANTRIM  
BT42 1EG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CAROLE ANN LOUISE**

Surname: **DICKEY**

Former names:

Service Address: **88A CARDONAGHY ROAD  
CULLYBACKEY  
CO ANTRIM  
BT42 1EF**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID WESLEY**

Surname: **DICKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/02/1959** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HUGH KERNOHAN**

*Surname:* **DICKEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **13/06/1927** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS SARAH AGNES**

*Surname:* **DICKEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **23/05/1929** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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* : **33334 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH K DICKEY**

*Shareholding 2* : **33333 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH A DICKEY**

*Shareholding 3* : **33333 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WESLEY DICKEY**

## Authorisation

*Authenticated*

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

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