



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WALLACE & DICKSON (COOKSTOWN) LIMITED**

Company Number: **NI044362**

Date of this return: **11/10/2010**

SIC codes: **6603**

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

Situation of Registered Office: **HILLVIEW HOUSE HILLVIEW TERRACE
GORTIN ROAD
OMAGH
TYRONE
BT79 7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARLENE HAZEL**

Surname: **ROBINSON**

Former names:

Service Address: **4 ALTDOGHAL ROAD
NEWTOWNSTEWART
OMAGH
COUNTY TYRONE
BT78 4EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARGARET RUTH**

Surname: **DICKSON**

Former names:

Service Address: **LONICGRA HOUSE
25 CASTLEDERG ROAD
DRUMQUIN
OMAGH, COUNTY TYRONE
BT78 4PH**

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

Date of Birth: **24/09/1960** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM ANDREW ASHLEY**

Surname: **DICKSON**

Former names:

Service Address: **25 CASTLEDERG ROAD
DRUMQUIN
CO TYRONE
BT78 4PH**

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

Date of Birth: **24/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARLENE HAZEL**

Surname: **ROBINSON**

Former names:

Service Address: **4 ARTDOUGHAL ROAD
NEWTOWNSTEWART
CO TYRONE
BT78 4EN**

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

Date of Birth: **26/10/1973** *Nationality:* **BRITISH**

Occupation: **INSURANCE INTERMEDIARY**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD KEIGHTLY**

Surname: **SHARPE**

Former names:

Service Address: **47 THE DALES
COOKSTOWN
COUNTY TYRONE
BT80 8TF**

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

Date of Birth: **25/12/1947** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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 : **25 ORDINARY shares held as at 2010-10-11**
Name: **WILLIAM ANDREW ASHLEY DICKSON**

Shareholding 2 : **23 ORDINARY shares held as at 2010-10-11**
Name: **MARGARET RUTH DICKSON**

Shareholding 3 : **6 ORDINARY shares held as at 2010-10-11**
Name: **MARLENE HAZEL ROBINSON**

Shareholding 4 : **48 ORDINARY shares held as at 2010-10-11**
Name: **RICHARD KEIGHTLY SHARPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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