



Companies House

**AR01** (ef)

**Annual Return**



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**X3IGF42H**

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

*Company Number:* **NI044362**

*Date of this return:* **11/10/2014**

*SIC codes:* **65120**

*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):*        **MS 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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</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**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ANDREW ASHLEY DICKSON**

*Shareholding 2* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET RUTH DICKSON**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **MARLENE HAZEL ROBINSON**

*Shareholding 4* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **DICKSON & CO (NI) LTD**

## *Authorisation*

*Authenticated*

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

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