



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.E. DIXON & SON LIMITED**

*Company Number:* **00329884**

*Date of this return:* **15/04/2013**

*SIC codes:* **96030**

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

*Situation of Registered Office:* **2 MANCHESTER ROAD  
ROCHDALE  
LANCASHIRE  
OL11 4HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ABIGAIL**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **15A WOODGATE AVENUE  
ROCHDALE  
LANCASHIRE  
OL11 4DW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN EMBLEY**

*Surname:*                **BURKE**

*Former names:*

*Service Address:*        **15A WOODGATE AVENUE  
ROCHDALE  
LANCASHIRE  
OL11 4DW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **ABIGAIL**

*Surname:*                      **PALMER**

*Former names:*

*Service Address:*            **15A WOODGATE AVENUE  
ROCHDALE  
LANCASHIRE  
OL11 4DW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/07/1980**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FUNERAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</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*

THE ORDINARY SHARES CARRY ONE VOTE PER SHARE AND RANK EQUALLY IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS.

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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>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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* : 1250 ORDINARY shares held as at the date of this return  
1250 shares transferred on 2013-04-02

*Name:* JOHN BURKE

*Shareholding 2* : 1250 ORDINARY shares held as at the date of this return

*Name:* ABIGAIL PALMER

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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.