



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00329884**

Date of this return: **15/04/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : 1250 ORDINARY shares held as at the date of this return
Name: JOHN BURKE

Shareholding 2 : 1250 ORDINARY shares held as at the date of this return
Name: ABIGAIL PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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