



Companies House

**AR01** (ef)

**Annual Return**



X4MXD8BM

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*Company Name:* **R.G. DIXON & SON LIMITED**

*Company Number:* **00428001**

*Date of this return:* **19/12/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **UNIT C3 BIRDINEYE FARM  
BIRDINEYE HILL  
UCKFIELD  
EAST SUSSEX  
TN22 5HA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RITA ANNE**

Surname: **BROWN**

Former names:

Service Address: **18 MILD MAY ROAD  
LEWES  
EAST SUSSEX  
BN7 2LU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **OLIVER GEORGE**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1969** Nationality: **BRITISH**

Occupation: **INSURANCE AGENT/OFFICE  
MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT HENRY**

*Surname:* **DIXON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1972** *Nationality:* **BRITISH**

*Occupation:* **CONTRACTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ROGER**

*Surname:* **DIXON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1930** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</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 IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000</b>
		<i>Total aggregate nominal value</i>	<b>8000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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*

<i>Shareholding 1</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROGER DIXON</b>
<i>Shareholding 2</i>	<b>: 1065 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>OLIVER GEORGE DIXON</b>
<i>Shareholding 3</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LUCY DIXON</b>
<i>Shareholding 4</i>	<b>: 4145 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERT HENRY DIXON</b>
<i>Shareholding 5</i>	<b>: 2520 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CAROLYN ANNE DIXON</b>
<i>Shareholding 6</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SOPHIA WOOLLVEN</b>
<i>Shareholding 7</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>

*Name:* SUSANNE K DIXON

*Shareholding 8* : 20 ORDINARY shares held as at the date of this return

*Name:* ESTATE OF D HOLLINGDALE

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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.