



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2016**

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Company Name: **JOHN NIXON LIMITED**

Company Number: **00921639**

Date of this return: **19/05/2016**

SIC codes: **77320**

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

Situation of Registered Office: **CITY WEST BUSINESS PARK SCOTSWOOD ROAD
NEWCASTLE UPON TYNE
NE4 7DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **MCDIARMID**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ALISON LESLEY**

Surname: **BLACKWOOD**

Former names:

Service Address: **7 ASTLEY DRIVE
WHITLEY BAY
TYNE & WEAR
NE26 4AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN MATTHEW**

Surname: **BLACKWOOD**

Former names:

Service Address: **7 ASTLEY DRIVE
WHITLEY BAY
TYNE & WEAR
NE26 4AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BEVERLEY JANE**

Surname: **BROWN**

Former names:

Service Address: **PRESTON COTTAGE
NORTH ROAD
NORTH SHIELDS
TYNE & WEAR
NE29 9LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TERRY DAVID**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NEIL**

Surname: **MCDIARMID**

Former names:

Service Address: **17 BROCKWELL DRIVE
ROWLANDS GILL
TYNE & WEAR
NE39 2PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **CHRISTOPHER EDWARD**

Surname: **NIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **GRAHAM RICHARD**

Surname: **NIXON**

Former names:

Service Address: **CITY WEST BUSINESS PARK SCOTSWOOD ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE4 7DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **NIXON**

Former names:

Service Address: **THE WHITE HOUSE 78 THE LINKS
WHITLEY BAY
TYNE & WEAR
NE26 4NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	387850
		<i>Aggregate nominal value</i>	38785
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B ORDINARY	<i>Number allotted</i>	367850
		<i>Aggregate nominal value</i>	36785
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	C ORDINARY	<i>Number allotted</i>	54900
		<i>Aggregate nominal value</i>	5490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	D ORDINARY	<i>Number allotted</i>	54900
		<i>Aggregate nominal value</i>	5490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	E ORDINARY	<i>Number allotted</i>	54900
		<i>Aggregate nominal value</i>	5490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	F ORDINARY	<i>Number allotted</i>	54900
		<i>Aggregate nominal value</i>	5490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	G ORDINARY	<i>Number allotted</i>	54900
		<i>Aggregate nominal value</i>	5490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1030200
		<i>Total aggregate nominal value</i>	103020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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>	: 367850 B ORDINARY shares held as at the date of this return
<i>Name:</i>	THELMA NIXON DISCRETIONARY WILL TRUST
<i>Shareholding 2</i>	: 387850 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN NIXON
<i>Shareholding 3</i>	: 54900 F ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAHAM NIXON
<i>Shareholding 4</i>	: 54900 E ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER NIXON
<i>Shareholding 5</i>	: 54900 D ORDINARY shares held as at the date of this return
<i>Name:</i>	BEVERLEY BROWN
<i>Shareholding 6</i>	: 54900 G ORDINARY shares held as at the date of this return
<i>Name:</i>	ALISON BLACKWOOD
<i>Shareholding 7</i>	: 13725 C ORDINARY shares held as at the date of this return
<i>Name:</i>	BEVERLEY BROWN
<i>Shareholding 8</i>	: 13725 C ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER NIXON
<i>Shareholding 9</i>	: 13725 C ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAHAM NIXON
<i>Shareholding 10</i>	: 13725 C ORDINARY shares held as at the date of this return
<i>Name:</i>	ALISON BLACKWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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