



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZL8516**

*Company Name:* **DIXONS OF SUDBURY LIMITED**

*Company Number:* **01784555**

*Date of this return:* **13/01/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **61 STATION ROAD  
SUDBURY  
SUFFOLK  
CO10 6SP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAVID NEIL**

Surname: **RICHARDSON**

Former names:

Service Address: **2 POST OFFICE LANE  
OLD MARTLESHAM  
WOODBIDGE  
SUFFOLK  
IP12 4RQ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PATRICK MC EWEN**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1957** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |             |

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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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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* : **749 ORDINARY shares held as at the date of this return**  
*Name:* **P.M. BARNES**

*Shareholding 2* : **251 ORDINARY shares held as at the date of this return**  
*Name:* **W.D. BARNES**

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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.