



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2FPNSBU

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*Company Name:* **DIXEY OF LONDON LIMITED**

*Company Number:* **03415166**

*Date of this return:* **06/08/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **FAIRFAX HOUSE 15 FULWOOD PLACE  
LONDON  
ENGLAND  
WC1V 6AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR SIMON JAMES**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **21 THE BARTON  
COBHAM  
SURREY  
ENGLAND  
KT11 2NJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR SIMON JAMES**

*Surname:*                           **PALMER**

*Former names:*

*Service Address:*                **21 THE BARTON  
COBHAM  
SURREY  
KT11 2NJ**

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

*Date of Birth:*   **19/11/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ONE VOTE FOR EVERY ORDINARY SHARE</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **C.W. DIXEY & SON LTD**

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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.