



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2014**

X37F2E6C

Company Name: **Tony Nixon Limited**

Company Number: **04419440**

Date of this return: **17/04/2014**

SIC codes: **43210**

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

Situation of Registered Office: **7 BRYONY COURT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 4SS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EUROPEAN HOUSE 93 WELLINGTON ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS12 1DZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **NIXON**

Former names:

Service Address: **7 BRYONY COURT STOURTON
LEEDS
WEST YORKSHIRE
ENGLAND
LS10 4SS**

Company Director **1**

Type: **Person**

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

Surname: **NIXON**

Former names: **NIXON**

Service Address: **7 BRYONY COURT STOURTON
LEEDS
WEST YORKSHIRE
ENGLAND
LS10 4SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1966** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **NIXON**

Former names:

Service Address: **7 BRYONY COURT STOURTON
LEEDS
WEST YORKSHIRE
ENGLAND
LS10 4SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1965** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **ANTHONY NIXON**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **JULIE NIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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