



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2016**

**X588QW7D**

*Company Name:* **JCB DIXON ENGINEERING LIMITED**

*Company Number:* **04777037**

*Date of this return:* **27/05/2016**

*SIC codes:* **71129**  
**82990**

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

*Situation of Registered Office:* **LINCOLN WORKS, SMITHFIELD**  
**SHEFFIELD**  
**SOUTH YORKSHIRE**  
**S3 7AR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JENNIFER IRENE**

Surname: **DIXON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JOHN CAMERON**

Surname: **BARKER DIXON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1956** Nationality: **BRITISH**  
Occupation: **ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER IREEN**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **9 MATTHEWS FOLD  
NEWTON  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S8 8JT**

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

*Date of Birth:* **\*\*/01/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **J C B DIXON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **J I DIXON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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