



Companies House

AR01 (ef)

Annual Return



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Company Name: **JCB DIXON ENGINEERING LIMITED**

Company Number: **04777037**

Date of this return: **27/05/2014**

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

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: **28/08/1956** Nationality: **BRITISH**
Occupation: **ENGINEER**

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: **16/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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 : **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.