



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. & K. DIXON PROPERTIES LIMITED**

Company Number: **04831049**

Date of this return: **22/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **FERNDALE HOUSE SCARROWS LANE
LAZONBY
PENRITH
CUMBRIA
CA10 1AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA**

Surname: **DIXON**

Former names:

Service Address: **FERNDALE HOUSE SCARROWS LANE
LAZONBY
PENRITH
CUMBRIA
CA10 1AT**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREA**

Surname: **DIXON**

Former names:

Service Address: **FERNDALÉ HOUSE SCARROWS LANE
LAZONBY
PENRITH
CUMBRIA
CA10 1AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT KEITH**

Surname: **DIXON**

Former names:

Service Address: **FERNDAL HOUSE SCARROWS LANE
LAZONBY
PENRITH
CUMBRIA
CA10 1AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDENDS & DISTRIBUTIONS ARE EQUAL PER SHARE. SHARES ARE UNLIKELY TO BE REDEEMED

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 22/07/2014 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: **ANDREA DIXON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT KEITH 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.