



Companies House

**AR01** (ef)

**Annual Return**



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**X53VC22Y**

*Company Name:* **JOHN BARKER & DIXON LIMITED**

*Company Number:* **00703057**

*Date of this return:* **04/03/2016**

*SIC codes:* **25710**

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

*Situation of Registered Office:* **LINCOLN WORKS  
SMITHFIELD OFF ALLEN STREET  
SHEFFIELD  
S3 7AR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAMES BARKER**

*Surname:*                **DIXON**

*Former names:*

*Service Address:*        **HORNBY HOUSE 183 GREYSTONES ROAD  
SHEFFIELD  
S11 7BT**

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

*Date of Birth:*    **\*\*/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CUTLERY MANUFACTURER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN CAMERON BARKER**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **9 MATHEWS FOLD  
SHEFFIELD**

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

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

*Occupation:* **MAINTENANCE SUPERVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7499</b>
		<i>Aggregate nominal value</i>	<b>7499</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7499</b>
		<i>Total aggregate nominal value</i>	<b>7499</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CAMERON BARKER DIXON**

*Shareholding 2* : **3749 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES BARKER 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.