



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2015**

X45J2LLU

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

Company Number: **00703057**

Date of this return: **04/03/2015**

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: **13/06/1953** *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: **28/08/1956** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7499
		<i>Aggregate nominal value</i>	7499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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.