



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARRETT DIXON BELL LIMITED**

Company Number: **02604043**

Date of this return: **23/04/2016**

SIC codes: **73110**

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

Situation of Registered Office: **CRAIG COURT 25 HALE ROAD
ALTRINCHAM
CHESHIRE
WA14 2EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY MICHAEL**

Surname: **DIXON**

Former names:

Service Address: **THE OLD RECTORY
LLANGYNHAFAL
DENBIGH
DENBIGHSHIRE
LL16 4LN**

Company Director 1

Type: **Person**
Full forename(s): **MR HENRY MICHAEL**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSANNE ELIZABETH**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 3

Type: **Person**
Full forename(s): **MR MATTHEW STEVEN LEE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1982** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

APPROVED EMI SCHEME FOR KEY EMPLOYEES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : **245 ORDINARY shares held as at the date of this return**
Name: **HENRY DIXON**

Shareholding 2 : **255 ORDINARY shares held as at the date of this return**
Name: **SUSANNE 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.