



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 12/01/2016

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*Company Name:* **DIXON'S FARM MANAGEMENT COMPANY LIMITED**

*Company Number:* **02722812**

*Date of this return:* **31/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 DIXONS FARM MEWS  
CLIFTON  
PRESTON  
PR4 0PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSEMARY FRANCES**

*Surname:* **CARTWRIGHT**

*Former names:*

*Service Address:* **10 DIXON FARM MEWS  
CLIFTON  
PRESTON  
LANCS  
PR4 0PA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS BARBARA**

*Surname:*                **CHARNLEY**

*Former names:*

*Service Address:*        **7 DIXONS FARM MEWS  
CLIFTON  
PRESTON  
LANCASHIRE  
PR4 0PA**

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

*Date of Birth:*    **\*\*/11/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SHEILA**

*Surname:* **HALSTEAD**

*Former names:* **LAWSON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1939** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS FOR THE TWENTY SHARHOLDERS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S HALSTEAD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **E SINGLETON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **V A PICKUP**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NATALIE WIGGANS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K ENTWISTLE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN SLEIGH**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* RICHARD REX GREGSON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* R F CARTWRIGHT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* J COATES

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* FUGE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* B CHARNLEY

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* B M NORTON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* E A KENNEDY

*Name:* M A KENNEDY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* L GLANFIELD

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* ESTATES & LAW ADVERTISING LTD

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLENYS ANN THOMPSON

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIPPA MARY HARDMAN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* HUGH ADRIAN SCOTT JONES

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* HUGH A.S. JONES

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN K. EDGE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.