



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AVNL5T**

*Company Name:* **Dixon Mount Pleasant Developments Limited**

*Company Number:* **04226776**

*Date of this return:* **01/06/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **3 PRINCESS WAY  
REDHILL  
SURREY  
ENGLAND  
RH1 1NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CHRISTINE ANNE**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **RBS GOGARBURN  
GLASGOW ROAD  
EDINBURGH  
SCOTLAND  
EH12 1HQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOCELYN NADAULD**

*Surname:*                                **BRUSHFIELD**

*Former names:*

*Service Address:*                **280 BISHOPSGATE  
LONDON,  
ENGLAND  
EC2M 4RB**

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

*Date of Birth:*    **19/05/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **BANK OFFICIAL**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL TIMOTHY JOHN**

*Surname:*                           **CLIBBENS**

*Former names:*

*Service Address:*                **40A PENNINGTON ROAD  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN4 0SL**

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

*Date of Birth:*   **16/12/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **ROWNEY**

*Former names:*

*Service Address:*                **142-144 PRINCES STREET  
EDINBURGH  
SCOTLAND  
EH2 4EQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **BANK OFFICIAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF ?1 EACH</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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* : **2 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**  
*Name:* **DIXON MOTORS DEVELOPMENTS LIMITED**

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## *Authorisation*

*Authenticated*

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

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