



Companies House

**AR01** (ef)

**Annual Return**



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**X39Q7Z4I**

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

*Company Number:* **04226776**

*Date of this return:* **01/06/2014**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **135 BISHOPSGATE  
LONDON  
LONDON  
ENGLAND  
EC2M 3UR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RBS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **24/25 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 1AF**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC269847**

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*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**

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*Company Director*    **3**

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

*Surname:*                            **ROWNEY**

*Former names:*

*Service Address:*                **142-144 PRINCES STREET  
EDINBURGH  
MIDLOTHIAN  
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</b>	<i>Number allotted</i>	<b>2</b>
	<b>EACH</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 01/06/2014 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.