



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIXONS MILK ICES LIMITED**

Company Number: **07545772**

Date of this return: **29/02/2016**

SIC codes: **10520**

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

Situation of Registered Office: **18 SWAN LANE
LOCKWOOD
HUDDERSFIELD
WEST YORKSHIRE
HD1 3UB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES**

Surname: **CARTWRIGHT**

Former names:

Service Address: **41 BOURN VIEW ROAD
NETHERTON
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD4 7JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **DIXON**

Former names:

Service Address: **11 WOOLDALE ROAD
HOLMFIRTH
WEST YORKSHIRE
ENGLAND
HD9 1QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLES DIXON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLES CARTWRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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