



Companies House

AR01 (ef)

Annual Return



X55MHADN

Received for filing in Electronic Format on the: **25/04/2016**

Company Name: **Brian Nixon Limited**

Company Number: **09551609**

Date of this return: **20/04/2016**

SIC codes: **27510**

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

Situation of Registered Office: **BLAKES HILL ULLINGTON
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 8QH**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **NIXON**

Former names:

Service Address: **BLAKES HILL ULLINGTON
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 8QH**

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

Date of Birth: ****/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLARE MARGARET**

Surname: **NIXON-HAGGARTY**

Former names:

Service Address: **BLAKES HILL ULLINGTON
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 8QH**

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

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **NIXON-HAGGARTY**

Former names:

Service Address: **BLAKES HILL ULLINGTON
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 8QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW CHARLES NIXON-HAGGARTY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CLARE MARGARET NIXON-HAGGARTY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
100 shares transferred on 2016-03-11
100 shares transferred on 2016-03-11
Name: MARGARET NIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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