



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIXONS CONTRACTORS LTD**

Company Number: **NI050218**

Date of this return: **05/04/2014**

SIC codes: **41100**

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

Situation of Registered Office: **143 TULLAGHANS ROAD
DUNLOY
BALLYMENA
COUNTY ANTRIM
NORTHERN IRELAND
BT44 9EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GERALDINE VERONICA**

Surname: **DIXON**

Former names:

Service Address: **2 ANTICUR ROAD
DUNLOY
BALLYMENA
CO ANTRIM
BT44 9DN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL JAMES**

Surname: **DIXON**

Former names:

Service Address: **143 TULLAGHANS ROAD
DUNLOY
BLLYMENA
CO ANTRIM
BT44 9EA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/06/1973** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL JOSEPH**

Surname: **DIXON**

Former names:

Service Address: **2 ANTICUR ROAD
DUNLOY
BALLYMENA
CO ANTRIM
BT44 9DU**

Country/State Usually Resident: **(NORTHERN IRELAND)**

Date of Birth: **20/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GERALDINE VERONICA**

Surname: **DIXON**

Former names:

Service Address: **2 ANTICUR ROAD
DUNLOY
BALLYMENA
CO ANTRIM
BT44 9DN**

Country/State Usually Resident: **(NORTHERN IRELAND)**

Date of Birth: **18/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **MCKENDRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/10/1971** *Nationality:* **N IRISH**

Occupation: **SENIOR CONTRACTS MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS JULIE MARIE**

Surname: **O'HAGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/04/1976** *Nationality:* **N IRISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **3334 ORDINARY shares held as at the date of this return**
Name: **DANIEL JOSEPH DIXON**

Shareholding 2 : **3333 ORDINARY shares held as at the date of this return**
Name: **GERALDINE VERONICA DIXON**

Shareholding 3 : **3333 ORDINARY shares held as at the date of this return**
Name: **DANIEL JAMES DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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