



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2014**

**X3AYBFD6**

*Company Name:* **ROBIN DIXON & SON LIMITED**

*Company Number:* **SC249643**

*Date of this return:* **20/05/2014**

*SIC codes:* **02400**

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

*Situation of Registered Office:* **BARFAD FARM OFFICE  
SCHOOL ROAD  
TARBET  
ARGYLL  
PA29 6UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROBIN**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **ACHAMORE  
TARBET  
ARGYLL  
PA29 6YH**

*Company Director*    **1**

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

*Surname:*                            **DIXON**

*Former names:*

*Service Address:*                **70 GLENTYE DRIVE  
MUIRSIDE  
TILLIBODY  
CLACKMANNANSHIRE  
FK10 2UR**

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

*Date of Birth:*    **21/07/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **LAND MANAGEMENT  
CONSULTANT AND FOREST  
MANAGER**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBIN**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **ACHAMORE  
TARBET  
ARGYLL  
PA29 6YH**

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

*Date of Birth:* **28/04/1946** *Nationality:* **BRITISH**

*Occupation:* **LAND MANAGEMENT  
CONSULTANT AND FOREST  
MANAGER**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **MACNAIR**

*Former names:*

*Service Address:*        **26 CLARENDON PLACE  
STIRLING  
STIRLINGSHIRE  
FK8 2QW**

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

*Date of Birth:*    **15/12/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **LAND MANAGEMENT  
CONSULTANT AND FOREST  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>196297</b>
		<i>Aggregate nominal value</i>	<b>196297</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>296297</b>
		<i>Total aggregate nominal value</i>	<b>296297</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN MACNAIR**

*Shareholding 2* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN DIXON**

*Shareholding 3* : **196297 REDEEMABLE PREFERENCE shares held as at the date of this return**

*Name:* ROBIN DIXON

*Shareholding 4* : 30000 ORDINARY shares held as at the date of this return

*Name:* ANDREW 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.