



Companies House

AR01 (ef)

Annual Return



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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)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	196297
		<i>Aggregate nominal value</i>	196297
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

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.