



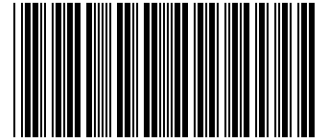
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** NIXON HOMES LIMITED

**Company Number:** 03737403



Received for filing in Electronic Format on the: 17/04/2007

XW0ZTOS1

### Company Details

**Period Ending:** 22/03/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MOUNT HOUSE**  
**90 THE MOUNT**  
**YORK**  
**NORTH YORKSHIRE**  
**YO24 1AR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JANET NIXON

**Address:** 20 ASKHAM FIELDS LANE  
ASKHAM BRYAN  
YORK YO23 3LT

-----  
**Director 1:**

**Name:** GARY LEE NIXON  
**Date of Birth:** 26/05/1974  
**Nationality:** BRITISH  
**Occupation:** HOUSE BUILDER

**Address:** 20 THE HORSESHOE  
YORK YO24 1LX

---

*Director 2:*

*Name:* **IAN GEOFFREY NIXON** *Address:* **20 ASKHAM FIELDS LANE**  
*Date of Birth:* **25/05/1953** **ASKHAM BRYAN**  
*Nationality:* **BRITISH** **YORK**  
*Occupation:* **PROPERTY DEVELOPER** **UNITED KINGDOM YO23 3LT**

---

*Director 3:*

*Name:* **JANET NIXON** *Address:* **20 ASKHAM FIELDS LANE**  
*Date of Birth:* **07/05/1954** **ASKHAM BRYAN**  
*Nationality:* **BRITISH** **YORK YO23 3LT**  
*Occupation:* **PROPERTY DEVELOPER**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200 ORDINARY Shares held as at 22/03/2007**

*Name:* **GARY LEE NIXON**  
*Address:* **20 THE HORSESHOE**  
**DRINGHOUSES**  
**YORK YO24 1LX**

---

*Shareholding 2:*

**200 ORDINARY Shares held as at 22/03/2007**

*Name:* **GEMMA LEIGH NIXON**  
*Address:* **20 ASKHAM FIELDS LANE**  
**ASKHAM BRYAN**  
**YORK YO23 3LT**

---

---

*Shareholding 3:*

**200 ORDINARY Shares held as at 22/03/2007**

*Name:* **IAN GEOFFREY NIXON**

*Address:* **20 ASKHAM FIELDS LANE  
ASKHAM BRYAN  
YORK YO23 3LT**

---

*Shareholding 4:*

**200 ORDINARY Shares held as at 22/03/2007**

*Name:* **JANET NIXON**

*Address:* **20 ASKHAM FIELDS LANE  
ASKHAM BRYAN  
YORK YO23 3LT**

---

*Shareholding 5:*

**200 ORDINARY Shares held as at 22/03/2007**

*Name:* **KIRSTY ELIZABETH NIXON**

*Address:* **20 THE HORSESHOE  
DRINGHOUSES  
YORK YO24 1LX**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**