



Companies House
— for the record —

AR01 (ef)

Annual Return



XKZUGJCL

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **NIXON HOMES LIMITED**

Company Number: **03737403**

Date of this return: **22/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **MOUNT HOUSE
90 THE MOUNT
YORK
NORTH YORKSHIRE
YO24 1AR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**HOBARN HOUSE 12 BROMPTON ROAD
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL6 1DY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JANET
<i>Surname:</i>	NIXON
<i>Former names:</i>	
<i>Service Address:</i>	20 ASKHAM FIELDS LANE ASKHAM BRYAN YORK YO23 3LT

Company Director **1**

Type: **Person**
Full forename(s): **GARY LEE**
Surname: **NIXON**
Former names:
Service Address: **20 THE HORSESHOE
YORK
YO24 1LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1974** *Nationality:* **BRITISH**
Occupation: **HOUSE BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **IAN GEOFFREY**
Surname: **NIXON**
Former names:
Service Address: **FIELD HOUSE
20 ASKHAM FIELDS LANE, ASKHAM BRYAN
YORK
NORTH YORKSHIRE
YO23 3LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1953** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **JANET**

Surname: **NIXON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DIVIDEND RIGHTS AND RIGHT TO SHARE IN ASSETS ON A WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

200 ORDINARY Shares held as at 22/03/2010

Name: **GARY LEE NIXON**

Address:

Shareholding : 2

200 ORDINARY Shares held as at 22/03/2010

Name:

GEMMA LEIGH NIXON

Address:

Shareholding : 3

200 ORDINARY Shares held as at 22/03/2010

Name:

JANET NIXON

Address:

Shareholding : 4

200 ORDINARY Shares held as at 22/03/2010

Name:

KIRSTY ELIZABETH NIXON

Address:

Shareholding : 5

200 ORDINARY Shares held as at 22/03/2010

Name: **IAN GEOFFREY NIXON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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