



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2CUEWPE

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*Company Name:* **JOSEPH COX LIMITED**

*Company Number:* **00738427**

*Date of this return:* **20/06/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **THE GARAGE HOLME ROAD  
MARKET WEIGHTON  
YORK  
YO43 3EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL ERNEST**

*Surname:* **COX**

*Former names:*

*Service Address:* **46 SPRING ROAD  
MARKET WEIGHTON  
YORK  
NORTH YORKSHIRE  
YO43 3JE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH MARTYN**

*Surname:*                **COX**

*Former names:*

*Service Address:*        **SALISBURY HOUSE 65 HOLME ROAD  
MARKET WEIGHTON  
YORK  
NORTH YORKSHIRE  
YO43 3EW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/03/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DRIVER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **PAUL ERNEST**

*Surname:*                **COX**

*Former names:*

*Service Address:*        **46 SPRING ROAD  
MARKET WEIGHTON  
YORK  
NORTH YORKSHIRE  
YO43 3JE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/04/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DRIVER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**FULL VOTING AND DISTRIBUTION RIGHTS APPLY**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH MARTYN COX**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ERNEST COX**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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