



Companies House

AR01 (ef)

Annual Return



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Company Name: **JOSEPH COX LIMITED**

Company Number: **00738427**

Date of this return: **20/06/2014**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS APPLY			

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 20/06/2014 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 : **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.