



Companies House

**AR01** (ef)

**Annual Return**



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**X4C1G83C**

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

*Company Number:* **00738427**

*Date of this return:* **20/06/2015**

*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*

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## 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 20/06/2015 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.