



Companies House

AR01 (ef)

Annual Return



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Company Name: **W E Cox & Sons Limited**

Company Number: **01116611**

Date of this return: **19/01/2016**

SIC codes: **43910**

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

Situation of Registered Office: **95 STEWART RD
BOURNEMOUTH
UNITED KINGDOM
BH8 8PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **TUBBS**

Former names:

Service Address: **8 HOLMFIELD BOSCOMBE EAST
BOURNEMOUTH
DORSET
ENGLAND
BH7 6SF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **TUBBS**

Former names:

Service Address: **SABINES FARM CROW LANE
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 3EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **TUBBS**

Former names:

Service Address: **8 HOLMFIELD BOSCOMBE EAST
BOURNEMOUTH
DORSET
ENGLAND
BH7 6SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **D&H DEVELOPMENTS (SOUTH) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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