



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



X2HAMQCB

Received for filing in Electronic Format on the: **20/09/2013**

*Company Name:* **PERCY COX TRADING LIMITED**

*Company Number:* **05212434**

*Date of this return:* **23/08/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SECOND FLOOR CENTRAL HOUSE CENTRAL PARK, HALESOWEN  
ROAD  
NETHERTON  
DUDLEY  
WEST MIDLANDS  
ENGLAND  
DY2 9NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **ILIFF**

*Former names:*

*Service Address:* **55 MILESTONE DRIVE  
HAGLEY  
STOURBRIDGE  
WEST MIDLANDS  
DY9 0LH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNE CATHERINE**

*Surname:*                **COX**

*Former names:*

*Service Address:*        **WASELL WOOD FARM HABBERLEY ROAD  
BEWDLEY  
WORCESTERSHIRE  
ENGLAND  
DY12 1LD**

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

*Date of Birth:*    **01/05/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM PERCY**

*Surname:* **COX**

*Former names:*

*Service Address:* **60 WEST STREET  
POLRUAN  
FOWEY  
CORNWALL  
ENGLAND  
PL23 1PL**

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

*Date of Birth:* **21/02/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **COX**

*Former names:*

*Service Address:*        **ROSEMEAD HIGH STREET  
HARWELL  
DIDCOT  
OXFORDSHIRE  
ENGLAND  
OX11 0EX**

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

*Date of Birth:*    **23/01/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS ROSALIND KENTURAH**

*Surname:* **COX**

*Former names:*

*Service Address:* **1 PASCOE CLOSE  
ASHLEY CROSS  
POOLE  
DORSET  
ENGLAND  
BH14 0NT**

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

*Date of Birth:* **12/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **PHYSIOTHERAPIST**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON JOHN**

*Surname:*                **COX**

*Former names:*

*Service Address:*        **1 PASCOE CLOSE  
POOLE  
DORSET  
BH14 0NT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MISS SOPHIE ANN**

*Surname:*                           **COX**

*Former names:*

*Service Address:*                **WASELL WOOD FARM HABBERLEY ROAD  
BEWDLEY  
WORCESTERSHIRE  
ENGLAND  
DY12 1LD**

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

*Date of Birth:*   **29/04/1981**                                *Nationality:*   **BRITISH**

*Occupation:*    **EQUESTRIAN TRAINER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR GEORGE PEARSON**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **TANWOOD  
CHADDESLEY CORBETT  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 4NU**

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

*Date of Birth:* **27/11/1929**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS LUCY ANNE**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **3B BELL MEADOW  
PEDMORE  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY9 0YY**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **16/12/1974**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director* 9

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

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **6 HAGLEY GRANGE  
HAGLEY  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY9 0NQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/03/1946** *Nationality:* **BRITISH**

*Occupation:* **RETIRED DIRECTOR**

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*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS PAUL**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **23 BRADSHAW HALL DRIVE  
BOLTON  
ENGLAND  
BL2 4NY**

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

*Date of Birth:*   **14/05/1973**                      *Nationality:*   **BRITISH**

*Occupation:*    **PROJECT COMMERCIAL  
DIRECTOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MRS CAROLINE MARY**

*Surname:* **RICHMOND**

*Former names:*

*Service Address:* **12 SEVERN QUAY  
BEWDLEY  
WORCESTERSHIRE  
ENGLAND  
DY12 2DQ**

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

*Date of Birth:* **20/09/1953** *Nationality:* **BRITISH**

*Occupation:* **PROFESSIONAL FUNDRAISER**

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*Company Director*    **12**

*Type:*                      **Person**

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

*Surname:*                **RICHMOND**

*Former names:*

*Service Address:*        **13A LODGE CLOSE  
BEWDLEY  
WORCESTERSHIRE  
ENGLAND  
DY12 1DN**

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

*Date of Birth:*   **23/05/1976**                      *Nationality:*   **BRITISH**

*Occupation:*    **PLANT MANAGER**

*Company Director*    **13**

*Type:*                            **Person**

*Full forename(s):*            **MR LUKE DANIEL**

*Surname:*                      **RICHMOND**

*Former names:*

*Service Address:*            **UNIT 7 100  
WARNERS AVENUE  
BONDI  
NSW  
AUSTRALIA  
2026**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **21/06/1978**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>295719</b>
		<i>Aggregate nominal value</i>	<b>295719</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS AND TO SHARE EQUALLY IN ANY DISTRIBUTIONS OF INCOME OR CAPITAL MADE BY THE COMANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>295719</b>
		<i>Total aggregate nominal value</i>	<b>295719</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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* : **16265 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN RICHMOND**

*Shareholding 2* : **16265 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE RICHMOND**

*Shareholding 3* : **22858 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MORRIS**

*Shareholding 4* : **48533 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAM PERCY COX**

*Shareholding 5* : **17014 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE M RICHMOND**

*Shareholding 6* : **27385 ORDINARY shares held as at the date of this return**  
*Name:* **ANN CATHERINE COX**

*Shareholding 7* : **23635 ORDINARY shares held as at the date of this return**



*Name:* LUCY A LAWSON

*Shareholding 8* : 23635 ORDINARY shares held as at the date of this return

*Name:* THOMAS P MORRIS

*Shareholding 9* : 15000 ORDINARY shares held as at the date of this return

*Name:* SOPHIE A COX

*Shareholding 10* : 15000 ORDINARY shares held as at the date of this return

*Name:* JOHN DAVID COX

*Shareholding 11* : 35000 ORDINARY shares held as at the date of this return

*Name:* ROSALIND KENTURAH COX

*Shareholding 12* : 35129 ORDINARY shares held as at the date of this return

*Name:* SIMON JOHN COX

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### *Authorisation*

*Authenticated*

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

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