



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27YG48H

Company Name: **COXBENCH MANUFACTURING LIMITED**

Company Number: **07625309**

Date of this return: **06/05/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 3 EXPORT DRIVE
HUTHWAITE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 6AF**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GREEN**

Former names:

Service Address: **THE COACH HOUSE LITTLE EATON
ALFRETON ROAD LITTLE EATON
DERBY
UNITED KINGDOM
DE21 5AD**

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

Date of Birth: **13/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HIBBARD**

Former names:

Service Address: **6 MONNIES END
CLOWNE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S43 4RG**

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

Date of Birth: **10/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK PATRICK**

Surname: **MARRON**

Former names:

Service Address: **24 CLAPGUN STREET
CASTLE DONINGTON
DERBY
UNITED KINGDOM
DE74 2LE**

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

Date of Birth: **20/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: GARY HIBBARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK MARRON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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