



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2014**

X3800E4I

*Company Name:* **COXBENCH MANUFACTURING LIMITED**

*Company Number:* **07625309**

*Date of this return:* **06/05/2014**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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* : 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.