



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAVID COX LIMITED**

*Company Number:* **00692567**

*Date of this return:* **30/11/2015**

*SIC codes:* **41100**  
**68209**

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

*Situation of Registered Office:* **C/O LISTER & CO**  
**75 HIGH STREET**  
**BOSTON**  
**LINCOLNSHIRE**  
**PE21 8SX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT BENJAMIN**

*Surname:*                         **COX**

*Former names:*

*Service Address:*                **MOORSIDE FARM  
MORLEY  
DERBY  
DE7 6DL**

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

*Date of Birth:*    **\*\*/01/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL ORDINARY SHAREHOLDERS ARE ENTITLED TO EQUAL VOTING RIGHTS PER SHARE AT ALL GENERAL MEETINGS. ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE SHARES. ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN THE CASE OF A WIND UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ALLAN 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.