



Companies House

AR01 (ef)

Annual Return



X2ZMLYIB

Received for filing in Electronic Format on the: **15/01/2014**

Company Name: **COX & BROWNING LIMITED**

Company Number: **05333238**

Date of this return: **14/01/2014**

SIC codes: **69201**

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

Situation of Registered Office: **35 MANOR ROAD
BLADON
WOODSTOCK
OXFORDSHIRE
ENGLAND
OX20 1RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ELIZABETH**

Surname: **BROWNING**

Former names:

Service Address: **35 MANOR ROAD
BLADON
WOODSTOCK
OXFORDSHIRE
OX20 1RU**

Company Director ***1***

Type: **Person**
Full forename(s): **CAROL ELIZABETH**

Surname: **BROWNING**

Former names:

Service Address: **35 MANOR ROAD
BLADON
WOODSTOCK
OXFORDSHIRE
OX20 1RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN ROY**

Surname: **COX**

Former names:

Service Address: **35 MANOR ROAD
BLADON
WOODSTOCK
OXFORDSHIRE
OX20 1RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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: CAROL ELIZABETH BROWNING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN ROY 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.