



Annual Return

Company Name: **NEIL COX SERVICES LIMITED**

Company Number: **08277710**



Received for filing in Electronic Format on the: **20/09/2016**

X5FY1FEH

Company Name: **NEIL COX SERVICES LIMITED**

Company Number: **08277710**

Date of this return: **01/11/2015**

Sic Codes: **49410**

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

Situation of **4 TERMINAL HOUSE STATION APPROACH SHEPPERTON**

Registered Office: **MIDDLESEX**

**TW17 8AS**

---

## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **NEIL**  
Surname: **COX**  
Service Address: **4 TERMINAL HOUSE SHEPPERTON STATION APPROACH  
UNITED KINGDOM TW17 8AS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

## Statement of Capital (Share Capital)

---

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

---

## Statement of Capital (Totals)

---

|           |            |                                   |          |
|-----------|------------|-----------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>1</b> |
|           |            | Total aggregate nominal<br>value: | <b>1</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>1</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st November 2015 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**  
Name: **NEIL 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

