



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **09/03/2010**

*Company Name:* **JANE COX & CO. LIMITED**

*Company Number:* **00314721**

*Date of this return:* **23/11/2009**

*SIC codes:* **2121**  
**9999**

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

*Situation of Registered Office:* **FELDSPAR CLOSE**  
**ENDERBY**  
**LEICESTER**  
**LEICESTERSHIRE**  
**LE19 4SD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CATHERINE MARY**

*Surname:* **POLLARD**

*Former names:*

*Service Address:* **CROPSTON LEYS LEICESTER LANE  
SWITHLAND  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8TD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BRIAN RONALD**

*Surname:* **POLLARD**

*Former names:*

*Service Address:* **CROPSTON LEYS LEICESTER LANE  
SWITHLAND  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8TD**

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

*Date of Birth:* **1938-10-07** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARK WILLIAM**  
*Surname:*                        **POLLARD**  
*Former names:*  
*Service Address:*              **7 CHURCH STREET**  
   **ROTHLEY**  
   **LEICESTER**  
   **LEICESTERSHIRE**  
   **LE7 7PD**

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

*Date of Birth:*   **1965-10-22**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6853</b>
		<i>Aggregate nominal value</i>	<b>6853</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL RIGHTS ATTACHED TO ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6853</b>
		<i>Total aggregate nominal value</i>	<b>6853</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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

**6853 ORDINARY Shares held as at 23/11/2009**

*Name:* **LEICESTER FANCY BOX CO. LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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