



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2012**

X142M2KW

Company Name: **COX AND ROBINSON (CHEMISTS) LIMITED**

Company Number: **00316674**

Date of this return: **21/02/2012**

SIC codes: **47730**

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

Situation of Registered Office: **PHOENIX HOUSE
1 MARKET SQUARE
STONY STRATFORD
MILTON KEYNES.
MK11 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE CAROLINE**

Surname: **POWELL**

Former names:

Service Address: **48 MAIN ROAD
DRAYTON PARSLOW
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 0JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN MARK**

Surname: **ALLAN**

Former names:

Service Address: **4 RACKSTRAW GROVE
OLD FARM PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1963** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **BRITTON**

Former names:

Service Address: **NEW BRAKE HOUSE 70 COW LANE
BRAMCOTE
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW THOMAS**

Surname: **EVANS**

Former names:

Service Address: **61 CHURCH LANE
COSSALL
NOTTINGHAMSHIRE
NG16 2RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CAROLYNNE MAREA**

Surname: **FREEMAN**

Former names:

Service Address: **12 ELMFIELD CLOSE
POTTERSPURY
TOWCESTER
NORTHANTS
NN12 7PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1969**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS

Class of shares	CUM PART PREF ORDINARY	<i>Number allotted</i>	64249
		<i>Aggregate nominal value</i>	64249
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AFTER PAYMENT OF THE DIVIDEND ON PREFERENCE SHARES, A FIXED DIVIDEND OF 11P PER SHARE PAYABLE ON 31 JANUARY AND 31 JULY. IN ADDITION, A CUMULATIVE PREFERENTIAL DIVIDEND OF 5% OF THE NET PROFIT IN EXCESS OF £200,000 PER ANNUM, LESS THE FIXED DIVIDEND ALREADY PAID. ON LIQUIDATION OR OTHERWISE, THESE SHARES ARE TO RANK AFTER THE PREFERENCE SHARES IN ANY RETURN OF CAPITAL. CONVERSION OF THE WHOLE OF THIS SHARE CAPITAL TO ORDINARY SHARES CAN BE REQUESTED BY THE MAJORITY OF THE SHAREHOLDERS AT ANY TIME.

Class of shares	PREFERENCE	<i>Number allotted</i>	85630
		<i>Aggregate nominal value</i>	85630
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND OF 13P PER SHARE PAYABLE HALF-YEARLY ON 31 JANUARY AND 31 JULY. ON LIQUIDATION OR OTHERWISE, RETURN OF ASSETS TO BE APPLIED FIRST TO PAYING HOLDERS OF PREFERENCE SHARES £1 PER SHARE TOGETHER WITH ANY ARREARS OF DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	299879
		<i>Total aggregate nominal value</i>	299879

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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 : **64249 CUM PART PREF ORDINARY shares held as at the date of this return**
Name: **W.R. EVANS (CHEMIST) LTD**

Shareholding 2 : **85630 PREFERENCE shares held as at the date of this return**
Name: **W.R. EVANS (CHEMIST) LTD**

Shareholding 3 : **150000 ORDINARY shares held as at the date of this return**
Name: **W.R. EVANS (CHEMIST) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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