



Companies House

AR01 (ef)

Annual Return



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X529NTP5

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

Company Number: **00316674**

Date of this return: **21/02/2016**

SIC codes: **47730**

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

Situation of Registered Office: **11 MANCHESTER ROAD
WALKDEN
MANCHESTER
UNITED KINGDOM
M28 3NS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ANGELA JANE**

Surname: **CATTEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **CATTEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **FREEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1969** Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR GEOFFREY ALAN**

Surname: **TIMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 21/02/2016 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.