



Companies House

**AR01** (ef)

**Annual Return**



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**X42MON41**

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

*Company Number:* **00316674**

*Date of this return:* **21/02/2015**

*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 recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ALLAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

## *Company Director* 2

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

*Surname:* EVANS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* DIRECTOR

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## *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:* 14/03/1969 *Nationality:* BRITISH

*Occupation:* PHARMACIST

## *Company Director 4*

*Type:* **Corporate**

*Name:* **WR EVANS (CHEMIST) LTD**

*Registered or  
principal address:* **MANOR HOUSE  
MERLIN WAY QUARRY HILL INDUSTRIAL ESTATE  
ILKESTON  
DERBYSHIRE  
ENGLAND  
DE7 4RA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **923390**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS**

<b>Class of shares</b>	<b>CUM PART PREF ORDINARY</b>	<i>Number allotted</i>	<b>64249</b>
		<i>Aggregate nominal value</i>	<b>64249</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>

*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.**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>85630</b>
		<i>Aggregate nominal value</i>	<b>85630</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>

*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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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**

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## *Authorisation*

*Authenticated*

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

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