



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X13NT8G5**

*Received for filing in Electronic Format on the: 25/03/2009*

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

*Company Number:* **00709704**

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### *Company Details*

*Period Ending:* **25/03/2009**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**N/A**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS SHARON ANNE  
GOODWIN**

*Address:* **25 GRESHAM STREET  
LONDON  
EC2V 7HN**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **MR BRADLEY PATRICK  
GREEN**

*Address:* **187 SOUTH PARK ROAD  
WIMBLEDON  
LONDON  
SW19 8RX**

*Date of Birth:* **25/05/1970**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR BRUCE HOPE-  
MACLELLAN**

*Address:* **2 ST EDMUNDS  
86 CHRISTCHURCH ROAD  
WINCHESTER  
SO23 9TE**

*Date of Birth:* **29/12/1961**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR KEITH TARREN**

Address: **7 PARK MEADOW CLOSE  
BARTON LE CLAY  
BARTON  
BEDFORDSHIRE  
MK45 4SB**

Date of Birth: **02/03/1957**      Nationality: **British**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4.00</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/03/2009**

Name: **TSB GROUP NOMINEES LIMITED**

Address:

*Shareholding 2:*

**3 ORDINARY Shares held as at 25/03/2009**

*Name:*

**LLOYDS TSB BANK PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/03/2009**

*Authenticated:* **Yes (E/W)**