



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00709704**

*Date of this return:* **25/03/2011**

*SIC codes:* **7487**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SHARON ANNE**

*Surname:* **GOODWIN**

*Former names:*

*Service Address:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MRS LINDA ROSE**

*Surname:*                                **MAYLAND**

*Former names:*

*Service Address:*                        **31-33 PERRYMOUNT ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND  
ENGLAND  
RH16 3SP**

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

*Date of Birth:*    **07/10/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WILLSHER**

*Former names:*

*Service Address:* **25/27 PERRYMOUNT ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 3SP**

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

*Date of Birth:* **08/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                                    |                 |                                |          |
|------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                                    |                 | <i>Aggregate nominal value</i> | <b>4</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>VOTING IN ALL CIRCUMSTANCES</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 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* : **1 ORDINARY shares held as at 2011-03-25**  
*Name:* **TSB GROUP NOMINEES LIMITED**

*Shareholding 2* : **3 ORDINARY shares held as at 2011-03-25**  
*Name:* **LLOYDS TSB BANK PLC**

## *Authorisation*

*Authenticated*

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

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