



Companies House

**AR01** (ef)

**Annual Return**



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**X4K0BQ2W**

*Company Name:* **COX AND ALLEN (KENDAL) LIMITED**

*Company Number:* **01611371**

*Date of this return:* **22/10/2015**

*SIC codes:* **41100**  
**41201**  
**41202**

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

*Situation of Registered Office:* **UNIT 1 MEADOWBANK BUSINESS PARK**  
**SHAP ROAD**  
**KENDAL**  
**CUMBRIA**  
**LA9 6NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY KENDAL**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **CANNYBROW HOUSE  
GATEBECK  
KENDAL  
CUMBRIA  
LA8 0HS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW BRIAN**

*Surname:*                                **COX**

*Former names:*

*Service Address:*                        **208 BURNESIDE ROAD  
KENDAL  
CUMBRIA  
ENGLAND  
LA9 6EB**

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

*Date of Birth:*    **\*\*/07/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GARY KENDAL**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **CANNYBROW HOUSE  
GATEBECK  
KENDAL  
CUMBRIA  
LA8 0HS**

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

*Date of Birth:* **\*\*/04/1957**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **HOGGARTH**

*Former names:*

*Service Address:*        **6 CASTLE GARTH  
KENDAL  
CUMBRIA  
ENGLAND  
LA9 7AT**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/03/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **LEAHY**

*Former names:*

*Service Address:* **29 MOORE FIELD CLOSE  
KENDAL  
CUMBRIA  
ENGLAND  
LA9 5PH**

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **\*\*/07/1983**

*Nationality:* **BRITISH**

*Occupation:* **ESTIMATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11875</b>
		<i>Aggregate nominal value</i>	<b>11875</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, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3124</b>
		<i>Aggregate nominal value</i>	<b>3124</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, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14999</b>
		<i>Total aggregate nominal value</i>	<b>14999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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* : 1041 ORDINARY B shares held as at the date of this return  
*Name:* DAVID ARMSTRONG

*Shareholding 2* : 1041 ORDINARY B shares held as at the date of this return  
*Name:* MICHAEL K LEAHY

*Shareholding 3* : 2000 ORDINARY shares held as at the date of this return

*Name:* GARY KENDAL DAVIS

*Shareholding 4* : 500 ORDINARY shares held as at the date of this return

*Name:* JAMES W. MARTIN

*Shareholding 5* : 1042 ORDINARY B shares held as at the date of this return

*Name:* GARY K DAVIS

*Shareholding 6* : 4688 ORDINARY shares held as at the date of this return

*Name:* BRIAN W. COX

*Shareholding 7* : 4687 ORDINARY shares held as at the date of this return

*Name:* PAULINE F COX

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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.