



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2015**

**X3ZL5JTK**

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

*Company Number:* **02571716**

*Date of this return:* **04/01/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **75 LONDON ROAD  
HEADINGTON  
OXFORD  
OX3 9BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL HOWARD**

*Surname:* **HINKINS**

*Former names:*

*Service Address:* **ACORN COTTAGE  
ABINGDON ROAD  
TUBNEY  
OXFORDSHIRE  
OX13 5QQ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL HOWARD**

*Surname:*                            **HINKINS**

*Former names:*

*Service Address:*                **ACORN COTTAGE  
ABINGDON ROAD  
TUBNEY  
OXFORDSHIRE  
OX13 5QQ**

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

*Date of Birth:*    **28/10/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW ALFRED**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **CHILTERN HILLS VIEW  
BRILL ROAD, HORTON-CUM-STUDLEY  
OXFORD  
OX33 1BU**

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

*Date of Birth:* **28/06/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED CERTIFIED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ORDINARY A SHARES</b>			

<b>Class of shares</b>	<b>NON VOTING ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>NON VOTING SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3100</b>
		<i>Total aggregate nominal value</i>	<b>3100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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*

<i>Shareholding 1</i>	<b>: 500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL HOWARD HINKINS</b>
<i>Shareholding 2</i>	<b>: 1000 NON VOTING ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J. HINKINS</b>
<i>Shareholding 3</i>	<b>: 50 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL HOWARD HINKINS</b>
<i>Shareholding 4</i>	<b>: 500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW ALFRED MARSHALL</b>
<i>Shareholding 5</i>	<b>: 50 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW MARSHALL</b>
<i>Shareholding 6</i>	<b>: 1000 NON VOTING ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LINDA MAY MARSHALL</b>

---

## *Authorisation*

*Authenticated*

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

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