



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2HKUMRK

Company Name: **COXBURY LIMITED**

Company Number: **02856356**

Date of this return: **23/09/2013**

SIC codes: **47599**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN FREZAL**

Surname: **GLEIZE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR GILLES GERARD BERNARD JOSEPH**

Surname: **BONAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/04/1967**

Nationality: **FRENCH**

Occupation: **GENERAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN FREZAL**

Surname: **GLEIZE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1976**

Nationality: **FRENCH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE **£1.00** ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3003 |
| | | <i>Aggregate nominal value</i> | 3003 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.897 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE **£1.00** ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2845 |
| | | <i>Aggregate nominal value</i> | 2845 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 5.02847 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE **£1.00** ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5263 |
| | | <i>Aggregate nominal value</i> | 5263 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 5.02945 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE £1.00 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 111111 |
| | | <i>Total aggregate nominal value</i> | 111111 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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 : **11111 ORDINARY shares held as at the date of this return**
Name: **MARTIN FREZAL GLEIZE**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **ROCHE BOBOIS INTERNATIONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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