



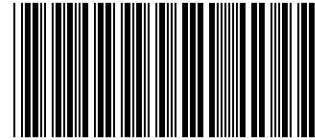
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **COX & BARNARD LIMITED**

Company Number: **02878033**



XD8AGWQU

Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **06/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2615

Registered Office:
Address:

**56 LIVINGSTONE ROAD
HOVE
SUSSEX
BN3 3WL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR BARRY HOWARD MORGAN**

Address: **139 GOLDSTONE CRESCENT
HOVE
EAST SUSSEX BN3 6BB**

Director 1:

Name: **YVONNE IVY GRINYER**
Date of Birth: **27/11/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **5 LYNCHETS CRESCENT
HOVE
SUSSEX BN3 8EL**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 06/12/2007

Name: **YVONNE GRINYER**

Address: **5 LYNCHETS CRESCENT
HOVE
EAST SUSSEX BN3 8EL**

Shareholding 2:

10 ORDINARY Shares held as at 06/12/2007

Name: **BARRY MORGAN**

Address: **139 GOLDSTONE CRESCENT
HOVE
EAST SUSSEX BN3 6BB**

Shareholding 3:

80 ORDINARY Shares held as at 06/12/2007

Name: **JILL MORGAN**

Address: **139 GOLDSTONE CRESCENT
HOVE
EAST SUSSEX BN3 6BB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**