



Companies House
— for the record —

AR01 (ef)

Annual Return



XH57LFUK

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Company Name: **COX & BARNARD LIMITED**

Company Number: **02878033**

Date of this return: **06/12/2009**

SIC codes: **2615**

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

Situation of Registered Office: **56 LIVINGSTONE ROAD
HOVE
SUSSEX
BN3 3WL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR BARRY HOWARD**

Surname: **MORGAN**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MS YVONNE IVY**

Surname: **GRINYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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:

80 ORDINARY Shares held as at 06/12/2009

Name: **JILL MORGAN**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 06/12/2009

Name:

BARRY MORGAN

Address:

Shareholding 3:

10 ORDINARY Shares held as at 06/12/2009

Name:

YVONNE GRINYER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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