



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **PC COX (HOLDINGS) LIMITED**

Company Number: **03338182**

Date of this return: **24/03/2013**

SIC codes: **64202**

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

Situation of Registered Office: **TURNPIKE INDUSTRIAL ESTATE
TURNPIKE ROAD
NEWBURY
BERKSHIRE
RG14 2LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **CRAWFORD**

Former names:

Service Address: **FLINTWALL COTTAGE
ASHMANSWORTH
NEWBURY
BERKSHIRE
RG20 9SS**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1955** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **RAYMOND JOHN**

Surname: **HART**

Former names:

Service Address: **TUDOR HOUSE
RUSHMORE HILL KNOCKHOLT
SEVENOAKS
KENT
TN14 7NJ**

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

Date of Birth: **07/04/1945** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR FREDERICK JAN**

Surname: **LUMB**

Former names:

Service Address: **24 HIGH STREET
GREAT CHEVERELL
DEVIZES
WILTSHIRE
SN10 5TH**

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

Date of Birth: **21/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LEIGH MARK**

Surname: **SMITH**

Former names:

Service Address: **PC COX TURNPIKE ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 2LR**

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

Date of Birth: **28/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH 1P ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH 1P ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS, AND IS ENTITLED TO PARTICIPATE EQUALLY IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **PC COX GROUP LIMITED**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **PC COX GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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