



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2013**

**X2I37W1S**

*Company Name:* **COX + COX MAIL ORDER LIMITED**

*Company Number:* **04284283**

*Date of this return:* **10/09/2013**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **EURO HOUSE 1394  
HIGH ROAD WHETSTONE  
LONDON  
N20 9YZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RODERICK GORDON**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15625</b>
		<i>Aggregate nominal value</i>	<b>15625</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

TO PARTICIPATE IN DIVIDEND DISTRIBUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15625</b>
		<i>Total aggregate nominal value</i>	<b>15625</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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* : **8594 ORDINARY shares held as at the date of this return**  
*Name:* **RODERICK GORDON TAYLOR**

*Shareholding 2* : **5624 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA CAROLINE COX**

*Shareholding 3* : **1407 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH ANN THORNTON-ALLAN**

## *Authorisation*

*Authenticated*

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

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