



Companies House

AR01 (ef)

Annual Return



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Company Name: COX + COX MAIL ORDER LIMITED

Company Number: 04284283

Date of this return: 10/09/2015

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **15625 ORDINARY shares held as at the date of this return**
Name: **RODERICK GORDON TAYLOR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5624 shares transferred on 2014-11-17
Name: **FIONA CAROLINE COX**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1407 shares transferred on 2014-10-07
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.