



Companies House

**AR01** (ef)

**Annual Return**



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**X343MLSJ**

*Company Name:* **BERNARD COX LIMITED**

*Company Number:* **04702238**

*Date of this return:* **19/03/2014**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **HILLTOP DRUCE FARM  
PUDDLETOWN  
DORCHESTER  
DORSET  
DT2 7SU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH MARY MAY**

*Surname:* **COX**

*Former names:*

*Service Address:* **HILLTOP  
DRUCE  
DORCHESTER  
DORSET  
DT2 7SU**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **BERNARD JAMES**

*Surname:*                         **COX**

*Former names:*

*Service Address:*                **HILLTOP  
DRUCE  
DORCHESTER  
DORSET  
DT2 7SU**

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

*Date of Birth:*    **01/08/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ELIZABETH MARY MAY**

*Surname:* **COX**

*Former names:*

*Service Address:* **HILLTOP  
DRUCE  
DORCHESTER  
DORSET  
DT2 7SU**

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

*Date of Birth:* **24/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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* : 50 ORDINARY B shares held as at the date of this return  
*Name:* ELIZABETH MARY MAY COX

*Shareholding 2* : 50 ORDINARY A shares held as at the date of this return  
*Name:* BERNARD JAMES COX

## *Authorisation*

*Authenticated*

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

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