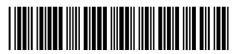


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Annual Return



Received for filing in Electronic Format on the: 21/03/2014

713 TOTVILLO

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 Secreta	ary 1
Type: Full forename(s):	Person ELIZABETH MARY MAY
r un jorename(s).	ELIZADETH MART MAT
Surname:	COX
Former names:	
Torner ranes.	
Service Address:	HILLTOP
	DRUCE DORCHESTER
	DORSET
	DT2 7SU

Company Director Type: Full forename(s):	<pre>Person BERNARD JAMES</pre>
Surname:	COX
Former names:	
Service Address:	HILLTOP DRUCE DORCHESTER DORSET DT2 7SU
Country/State Usually Re	sident: ENGLAND
Date of Birth: 01/08/1956 Occupation: DIRECTOR	Nationality: BRITISH

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)

Class of shares	ORDINARY A	Number allotted	50
Carragana	GBP	Aggregate nominal value	50
Currency	GDF	Amount paid per share Amount unpaid per share	1

Prescribed particulars

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

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

Prescribed particulars

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

Statem	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

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 M	Manager, CIC Manager, Judicial Factor.