



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLIVE COX RACING LIMITED**

Company Number: **05945595**

Date of this return: **08/10/2014**

SIC codes: **93199**

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

Situation of Registered Office: **BEECHDOWN FARM
SHEEPDROVE ROAD LAMBOURN
HUNGERFORD
BERKSHIRE
RG17 7UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TINA LOUISE**

Surname: **COX**

Former names:

Service Address: **BEECHDOWN FARM
SHEEPDROVE ROAD, LAMBOURN
HUNGERFORD
BERKSHIRE
RG17 7UN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CLIVE GERALD**

Surname: **COX**

Former names:

Service Address: **BEECHDOWN FARM
SHEEPDROVE ROAD, LAMBOURN
BERKSHIRE
RG17 7UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TINA LOUISE**

Surname: **COX**

Former names:

Service Address: **BEECHDOWN FARM
SHEEPDROVE ROAD, LAMBOURN
HUNGERFORD
BERKSHIRE
RG17 7UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS ON A WINDING UP . EACH SHARE CARRIES ONE VOTE .

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE COX

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TINA 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.