



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HDHPFE

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Company Name: **COX & KINGS INVESTMENT LIMITED**

Company Number: **06004493**

Date of this return: **21/11/2010**

SIC codes: **6330**

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

Situation of Registered Office: **6TH FLOOR 30 MILLBANK
LONDON
SW1P 4EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **QUINN**

Former names:

Service Address: **SOUTHCROFT
CALEDON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY BRUTON MEYRICK**

Surname: **GOOD**

Former names:

Service Address: **CLENCH HOUSE
WOOTTON RIVERS
MARLBOROUGH
WILTS
SN8 4NT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER AJIT AJAY**

Surname: **KERKAR**

Former names:

Service Address: **5 PRIORY ROAD
LONDON
NW6 4NN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1963** *Nationality:* **INDIAN**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE HAS ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-21**
Name: **COX & KINGS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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