



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X29R07O8

*Company Name:* **COXDROVE DEVELOPMENTS LTD**

*Company Number:* **08080023**

*Date of this return:* **23/05/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **GLADWINS FARM HARPERS HILL  
NAYLAND  
COLCHESTER  
SUFFOLK  
ENGLAND  
CO6 4NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTONY THOMAS**

*Surname:* **DUKE**

*Former names:*

*Service Address:* **MISSION ROOMS HIGH STREET  
REED  
ROYSTON  
HERTS  
UNITED KINGDOM  
SG8 8AH**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTONY THOMAS**

*Surname:*                         **DUKE**

*Former names:*

*Service Address:*                **MISSION ROOMS HIGH STREET  
REED  
ROYSTON  
HERTS  
UNITED KINGDOM  
SG8 8AH**

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

*Date of Birth:*    **29/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT GEORGE**

*Surname:* **DUKE**

*Former names:*

*Service Address:* **ELMDON LEE LITTLEBURY GREEN  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB11 4XB**

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

*Date of Birth:* **13/06/1959**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## 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 23/05/2013 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 shares held as at the date of this return  
*Name:* ANTHONY THOMAS DUKE

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROBERT GEORGE DUKE

## *Authorisation*

*Authenticated*

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

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