



Companies House

AR01 (ef)

Annual Return



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Company Name: **COXDROVE DEVELOPMENTS LTD**

Company Number: **08080023**

Date of this return: **23/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **C/O EVOLVE TAX & ACCOUNTANCY LLP
1 & 2 TOLLGATE BUSINESS PARK TOLLGATE WEST
STANWAY
COLCHESTER
CO3 8AB**

Officers of the company

Company Secretary 1

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

Surname: **DUKE**

Former names:

Service Address: **THE MISSION ROOM HIGH STREET
REED
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 8AH**

Company Director ***I***

Type: **Person**

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

Surname: **DUKE**

Former names:

Service Address: **THE MISSION ROOM HIGH STREET
REED
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 8AH**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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.