Company Name
M D COXEY & CO LIMITED

Company Number
02321056

Date of this return
04/02/2011

SIC codes:
7412

Company Type
Private company limited by shares

Situation of Registered Office
25 GROSVENOR ROAD
WREXHAM
L11 1BT

Officers of the company
**Company Secretary 1**

<table>
<thead>
<tr>
<th>Type</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s)</strong></td>
<td>MISS GILLIAN HEATHER</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Surname</th>
<th>ATKINSON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surname</td>
<td>ATKINSON</td>
</tr>
</tbody>
</table>

**Former names**

<table>
<thead>
<tr>
<th>Service Address</th>
<th>25 GROSVENOR ROAD</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>WREXHAM</td>
</tr>
<tr>
<td></td>
<td>LL11 1BT</td>
</tr>
</tbody>
</table>
Company Director 1

Type  Person
Full forename(s)  MISS GILLIAN HEATHER

Surname  ATKINSON
Surname  ATKINSON

Former names

Service Address  25 GROSVENOR ROAD
                 WREXHAM
                 LL11 1BT

Country/State Usually Resident  UNITED KINGDOM

Date of Birth  29/03/1957
Occupation  ACCOUNTANT

Nationality  BRITISH
Company Director  2

Type          Person
Full forename(s) MRS MORAG MACPHAIL

Surname       BROWNING
Surname       BROWNING

Former names

Service Address THE COACH HOUSE WOODHOUSE LANE
MARCHWIEL
WREXHAM
CLWYD
LL13 0ST

Country/State Usually Resident UNITED KINGDOM

Date of Birth  25/09/1953        Nationality BRITISH
Occupation     TAX ACCOUNTANT
Company Director 3

Type Person
Full forename(s) MR MICHAEL DAVID

Surname COXEY
Surname COXEY

Former names

Service Address ERW FECHAN
GRANGE ROAD
LLANGOLLEN
CLWYD
LL20 8AP

Country/State Usually Resident UNITED KINGDOM

Date of Birth 19/01/1946 Nationality BRITISH
Occupation ACCOUNTANT
Company Director 4

Type             Person
Full forename(s) MR ANTHONY JOEL
Surname          LEWIS
Surname          LEWIS

Former names

Service Address  2 THE WOODLANDS
                 CHESTER ROAD GRESFORD
                 WREXHAM
                 CLWYD
                 LL12 8NU

Country/State Usually Resident UNITED KINGDOM

Date of Birth    16/08/1971
Nationality      BRITISH
Occupation       ACCOUNTANT
Company Director 5
Type Person
Full forename(s) MR FRANCIS
Surname McAleavy
Surname McAleavy

Former names

Service Address 86 JEFFREYS ROAD
WREXHAM
CLWYD
LL12 7PG

Country/State Usually Resident UNITED KINGDOM

Date of Birth 12/07/1944 Nationality BRITISH
Occupation ACCOUNTANT
Company Director 6

Type . Person
Full forename(s) MR PETER WILLIAM

Surname MCVEIGH
Surname MCVEIGH

Former names

Service Address 25 GROSVENOR ROAD
WREXHAM
CLWYD
LL11 1BT

Country/State Usually Resident UNITED KINGDOM

Date of Birth 28/02/1954 Nationality BRITISH
Occupation ACCOUNTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0.1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING RIGHTS

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>PREFERENCE</th>
<th>Number allotted</th>
<th>350000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>350000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
NON VOTING

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>360000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>351000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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
Name  MICHAEL COXLEY
5000 ORDINARY shares held as at 2011-02-04

Shareholding 2
Name  GILLIAN HEATHER ATKINSON
2500 ORDINARY shares held as at 2011-02-04

Shareholding 3
2500 ORDINARY shares held as at 2011-02-04
Name: PETER WILLIAM MCVEIGH

Shareholding 4
Name: MICHAEL COXEY

Shareholding 5
Name: GILLIAN HEATHER ATKINSON
Name: GILLIAN HEATHER ATKINSON

Shareholding 6
Name: PETER WILLIAM MCVEIGH

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor
COMPANY NAME: M.D. COXEY & CO. LIMITED
COMPANY NUMBER: 02321056

A second filed AR01 was registered on 12/09/2011