AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 14/02/2012

Company Name: M.D. COXEY & CO. LIMITED

Company Number: 02321056

Date of this return: 04/02/2012

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office:

25 GROSVENOR ROAD
WREXHAM
L11 1BT

Officers of the company
<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
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</thead>
<tbody>
<tr>
<td>Type</td>
<td>Person</td>
</tr>
<tr>
<td>Full forename(s)</td>
<td>MISS GILLIAN HEATHER</td>
</tr>
<tr>
<td>Surname</td>
<td>ATKINSON</td>
</tr>
<tr>
<td>Former names</td>
<td></td>
</tr>
<tr>
<td>Service Address</td>
<td>25 GROSVENOR ROAD</td>
</tr>
<tr>
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<td>WREXHAM</td>
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<td></td>
<td>LL11 1BT</td>
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</table>
Company Director 1

Type: Person

Full forename(s): MISS GILLIAN HEATHER

Surname: ATKINSON

Former names:

Service Address: 25 GROSVENOR ROAD
WREXHAM
LL11 1BT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/03/1957  Nationality: BRITISH
Occupation: ACCOUNTANT

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Company Director

Type: Person

Full forename(s): MRS MORAG MACPHAIL

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

Occupation: TAX ACCOUNTANT

Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MR MICHAEL DAVID

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

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

Country/State Usually Resident: WALES

Date of Birth: 16/08/1971
Nationality: BRITISH
Occupation: ACCOUNTANT
Company Director  5

Type:  Person

Full forename(s):  MR FRANCIS

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

Type: Person
Full forename(s): MR PETER WILLIAM
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)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td>Aggregate nominal value</td>
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<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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**Prescribed particulars**

FULL VOTING RIGHTS

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<th>Class of shares</th>
<th>PREFERENCE</th>
<th>Number allotted</th>
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<tbody>
<tr>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
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</table>

**Prescribed particulars**

NON VOTING

### Statement of Capital (Totals)

<table>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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<tbody>
<tr>
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<td></td>
<td>Total aggregate nominal value</td>
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</tr>
</tbody>
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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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**

Name: MICHAEL COXEY

: 500 ORDINARY shares held as at the date of this return

**Shareholding 2**

Name: GILLIAN HEATHER ATKINSON

: 250 ORDINARY shares held as at the date of this return

**Shareholding 3**

: 250 ORDINARY shares held as at the date of this return
Name: PETER WILLIAM MCVEIGH

Shareholding 4: 175000 PREFERENCE shares held as at the date of this return
Name: MICHAEL COXLEY

Shareholding 5: 87500 PREFERENCE shares held as at the date of this return
Name: GILLIAN HEATHER ATKINSON

Shareholding 6: 87500 PREFERENCE shares held as at the date of this return
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.