



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVEMVGZ2

Received for filing in Electronic Format on the: **26/01/2010**

*Company Name:* **JOHN COX CAR & COMMERCIALS LIMITED**

*Company Number:* **06783088**

*Date of this return:* **05/01/2010**

*SIC codes:* **5010**

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

*Situation of Registered Office:* **FIRST FLOOR OFFICES 99 BANCROFT  
HITCHIN  
HERTS  
UNITED KINGDOM  
SG5 1NQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR JOHN JAMES**

*Surname:* **COX**

*Former names:*

*Service Address:* **3 VICTORIA ROAD  
HITCHIN  
HERTFORDSHIRE  
SG5 2LS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN JAMES**

*Surname:* **COX**

*Former names:*

*Service Address:* **3 VICTORIA ROAD  
HITCHIN  
HERTFORDSHIRE  
SG5 2LS**

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

*Date of Birth:* **1965-06-01** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MS PENELOPE JANE**  
*Surname:*                        **MUNNELLY**  
*Former names:*  
*Service Address:*              **3 VICTORIA ROAD**  
   **HITCHIN**  
   **HERTS**  
   **SG5 2LS**

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

*Date of Birth:*    **1965-05-06**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<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</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 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

**76 ORDINARY Shares held as at 05/01/2010**

*Name:* **JOHN JAMES COX**

*Address:*

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*Shareholding* : 2

**24 ORDINARY Shares held as at 05/01/2010**

*Name:* **PENELOPE JANE MUNNELLY**

*Address:*

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*Authorisation*

*Authenticated*

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

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