



Companies House

AR01 (ef)

Annual Return



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X304POXV

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

Company Number: **06783088**

Date of this return: **05/01/2014**

SIC codes: **45112**

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 1

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

Surname: **COX**

Former names:

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

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: **01/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **06/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 05/01/2014 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 : **76 ORDINARY shares held as at the date of this return**
Name: **JOHN JAMES COX**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **PENELOPE JANE MUNNELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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