AR01 (cf)

Companies House
— for the record —

Annual Return

Received for filing in Electronic Format on the: 04/02/2010 XPVRUH8R

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

Company Number: 02321056

Date of this return: 04/02/2010

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

Type: Person
Full forename(s): GILLIAN HEATHER
Surname: ATKINSON
Former names:
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
Company Director 2

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 Nationality: BRITISH
Occupation: TAX ACCOUNTANT

Company Director 3

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
Company Director  

Type: Person
Full forename(s): MR ANTHONY JOEL
Surname: LEWIS
Former names:
Service Address: 2 THE WOODLANDS
CHESTER ROAD GRESFORD
WREXHAM
CL.WYD
LL12 8NU

Country/State Usually Resident: UNITED KINGDOM

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

Company Director  

Type: Person
Full forename(s): MR FRANCIS
Surname: MCALEAVY
Former names:
Service Address: 86 JEFFREYS ROAD
WREXHAM
CL.WYD
LL12 7PG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/07/1944  Nationality: BRITISH
Occupation: ACCOUNTANT
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)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>FULL VOTING RIGHTS</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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 : I

500 ORDINARY Shares held as at 04/02/2010

Name: MICHAEL COXEY

Address:
Shareholding : 2

250 ORDINARY Shares held as at 04/02/2010

Name: GILLIAN HEATHER ATKINSON

Address: 

Shareholding : 3

250 ORDINARY Shares held as at 04/02/2010

Name: PETER WILLIAM MCVEIGH

Address: 

Authorisation

Authenticated

This form was authorised by one of the following:

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

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