



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **J.D. COX FARMS LIMITED**

*Company Number:* **01568798**

*Date of this return:* **01/06/2014**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **RECTORY FARM  
CHIPPING WARDEN  
BANBURY  
OXON  
OX17 1LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES DEAN**

*Surname:* **COX**

*Former names:*

*Service Address:* **RECTORY FARM  
CHIPPING WARDEN  
BANBURY  
OXON  
OX17 1LS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DEAN THOMAS**

*Surname:*                **COX**

*Former names:*

*Service Address:*        **RECTORY FARM  
CHIPPING WARDEN  
BANBURY  
OXFORDSHIRE  
OX17 1LS**

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

*Date of Birth:*    **19/01/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES DEAN**

*Surname:* **COX**

*Former names:*

*Service Address:* **RECTORY FARM  
CHIPPING WARDEN  
BANBURY  
OXON  
OX17 1LS**

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

*Date of Birth:* **30/09/1938** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JULIA MARY**

*Surname:*                **COX**

*Former names:*

*Service Address:*        **RECTORY FARM  
CHIPPING WARDEN  
BANBURY  
OXON  
OX16 1LS**

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

*Date of Birth:*    **18/07/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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* : 599 ORDINARY shares held as at the date of this return  
*Name:* J.D. COX

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* J. COX

*Shareholding 3* : 400 ORDINARY shares held as at the date of this return  
*Name:* DEAN THOMAS COX

## *Authorisation*

*Authenticated*

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

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