



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01568798**

Date of this return: **01/06/2013**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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.