



Companies House
— for the record —

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Annual Return



X4QJH090

Received for filing in Electronic Format on the: **03/06/2008**

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

Company Number: **01568798**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

**RECTORY FARM
CHIPPING WARDEN
BANBURY
OXON
OX17 1LS**

*Register of
Members Address:*

**RECTORY FARM
CHIPPING WARDEN
BANBURY
OXFORDSHIRE
OX17 1LS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES DEAN COX**

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

Director 1 :

Name: **DEAN THOMAS COX**

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

Date of Birth:

19/01/1977

Nationality:

BRITISH

Occupation:

FARMING

Director 2 :

Name: **JAMES DEAN COX**

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

Date of Birth:

30/09/1938

Nationality:

BRITISH

Occupation:

FARMER

Director 3 :

Name: JULIA MARY COX

Address: RECTORY FARM CHIPPING WARDEN
BANBURY
OXON
OX16 1LS

Date of Birth: 18/07/1949

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

699 ORDINARY Shares held as at 01/06/2008

Name: J.D. COX

Address: RECTORY FARM CHIPPING WARDEN BANBURY
OXON
OX17 1LS

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2008

Name:

J. COX

Address:

**RECTORY FARM CHIPPING WARDEN BANBURY
OXON
OX16 1LS**

Shareholding 3:

300 ORDINARY Shares held as at 01/06/2008

Name:

DEAN THOMAS COX

Address:

**RECTORY FARM CHIPPING WARDEN
BANBURY
OXON
OX17 1LS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

Authenticated: **Yes (E/W)**