



Companies House
— for the record —

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Annual Return



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Company Name: **MONTGOMERY COX ASSOCIATES LTD**

Company Number: **04482647**

Company Details

Period Ending: **11/07/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**UNIT 5 WESTWAY FARM
WICK ROAD, BISHOP
SUTTON
BRISTOL
SOMERSET
BS39 5XP**

*Register of
Members Address:*

**UNIT 5 WESTWAY
FARM
WICK ROAD, BISHOP
SUTTON
BRISTOL
SOMERSET
BS39 5XP**

*Register of Debenture
Holders Address:*

**UNIT 5 WESTWAY
FARM
WICK ROAD, BISHOP
SUTTON
BRISTOL
SOMERSET
BS39 5XP**

Details of Officers of the Company

Director 1 :

Name: **IAN HARDING ROBINSON** *Address:* **HELFORD MARKSBURY
BATH
BATH AND NORTH EAST SOMERSET
BA2 9HR**

Date of Birth: **14/02/1952** *Nationality:* **British** *Occupation:* **CONSULTANT**

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	1	GBP1
ORDINARY A	99	GBP99
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY A Shares held as at 11/07/2008

Name:

IAN ROBINSON

Address:

**HELFORD MARKSBURY
NR BATH
BA2 9HR**

Shareholding 2:

1 ORDINARY Shares held as at 11/07/2008

Name:

IAN ROBINSON

Address:

**HELFORD MARKSBURY
NR BATH
BA2 9HR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

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