



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPENCER COX & PARTNERS LIMITED**

Company Number: **02574118**

Date of this return: **16/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **HILLSIDE
WATERSPLASH LANE
CHEAPSIDE, ASCOT
BERKS
SL5 7QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MADELINE**

Surname: **COX**

Former names:

Service Address: **HILLSIDE WATERSPLASH LANE
CHEAPSIDE
ASCOT
BERKSHIRE
SL5 7QP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN RICHARD SPENCER**

Surname: **COX**

Former names:

Service Address: **HILLSIDE WATERSPLASH LANE
CHEAPSIDE
ASCOT
BERKSHIRE
SL5 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1952** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' SHARES HAVE VOTING RIGHTS. 'B' SHARES DO NOT HAVE VOTING RIGHTS. DIVIDENDS ARE PAYABLE TO BOTH 'A' AND 'B' SHAREHOLDERS. 'A' SHARES HAVE RIGHTS TO CAPITAL. 'B' SHARES DO NOT HAVE RIGHTS TO CAPITAL. 'B' SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' SHARES HAVE VOTING RIGHTS. 'B' SHARES DO NOT HAVE VOTING RIGHTS. DIVIDENDS ARE PAYABLE TO BOTH 'A' AND 'B' SHAREHOLDERS. 'A' SHARES HAVE RIGHTS TO CAPITAL. 'B' SHARES DO NOT HAVE RIGHTS TO CAPITAL. 'B' SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN COX**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **JOANNA KATHRENE COX**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: MADELINE COX

Shareholding 4 : 5 ORDINARY B shares held as at the date of this return

Name: KATHERINE LOUISE 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.