



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23KKBFU**

*Company Name:* **COOK & SON LIMITED**

*Company Number:* **06525109**

*Date of this return:* **05/03/2013**

*SIC codes:* **43120**

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

*Situation of Registered Office:* **ROWLEY COTTAGE ROWLEY FARM  
LOWFIELD HEATH  
CRAWLEY  
WEST SUSSEX  
RH10 9SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TINA LORRAINE**

*Surname:* **COOK**

*Former names:*

*Service Address:* **ROWLEY COTTAGE ROWLEY FARM  
LOWFIELD HEATH  
CRAWLEY  
WEST SUSSEX  
RH10 9SL**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER DAVID**

*Surname:*                         **COOK**

*Former names:*

*Service Address:*                **ROWLEY COTTAGE ROWLEY FARM  
LOWFIELD HEATH  
CRAWLEY  
WEST SUSSEX  
RH10 9SL**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **07/07/1986**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARMER & HAULAGE  
CONTRACTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER ROY**

*Surname:* **COOK**

*Former names:*

*Service Address:* **ROWLEY COTTAGE ROWLEY FARM  
LOWFIELD HEATH  
CRAWLEY  
WEST SUSSEX  
RH10 9SL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/02/1960** *Nationality:* **BRITISH**

*Occupation:* **FARMER & HAULAGE  
CONTRACTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS TINA LORRAINE**

*Surname:*                           **COOK**

*Former names:*

*Service Address:*                **ROWLEY COTTAGE ROWLEY FARM  
LOWFIELD HEATH  
CRAWLEY  
WEST SUSSEX  
RH10 9SL**

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

*Date of Birth:*   **10/05/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **FARMER & HAULAGE  
CONTRACTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**(A) FULL VOTING RIGHTS (B) RIGHT TO DIVIDENDS AND DISTRIBUTIONS (C) FULL RIGHTS TO CAPITAL AND DISTRIBUTIONS (D) NO RIGHTS TO REDEMPTION**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **C R COOK**

*Shareholding 2* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **T L COOK**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **C D COOK**

## *Authorisation*

*Authenticated*

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

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