



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2012**

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Company Name: **COOKE DEVELOPMENTS LIMITED**

Company Number: **03835002**

Date of this return: **02/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **51 LORD STREET
LEIGH
LANCASHIRE
WN7 1BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **COOKE**

Former names:

Service Address: **51 LORD STREET
LEIGH
LANCASHIRE
WN7 1BY**

Company Director **1**

Type: **Person**

Full forename(s): **LISA JANINE**

Surname: **COOKE**

Former names:

Service Address: **6 THE LIMES
LOWTON
WARRINGTON
CHESHIRE
WA3 1HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1972** *Nationality:* **BRITISH**

Occupation: **LETTING AGENT**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **COOKE**

Former names:

Service Address: **51 LORD STREET
LEIGH
LANCASHIRE
WN7 1BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1967**

Nationality: **BRITISH**

Occupation: **ESTATE AGENTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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