



Companies House

AR01 (ef)

Annual Return



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Company Name: **T.N. COOK LIMITED**

Company Number: **01182390**

Date of this return: **06/04/2015**

SIC codes: **47540**

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

Situation of Registered Office: **CLOSE HOUSE FARM
OTLEY ROAD
SKIPTON
NORTH YORKSHIRE
BD23 6DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **COOK**

Former names:

Service Address: **CLOSE HOUSE FARM
OTLEY ROAD
SKIPTON
NORTH YORKSHIRE
BD23 6DR**

Company Director 1

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1973** Nationality: **BRITISH**

Occupation: **ELECTRICAL GAS & OIL
ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **COOK**

Former names:

Service Address: **CLOSE HOUSE FARM
OTLEY ROAD
SKIPTON
NORTH YORKSHIRE
BD23 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1947** *Nationality:* **BRITISH**
Occupation: **BUILDING SERVICES ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHEILA MAY**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 1350 |
| | | <i>Aggregate nominal value</i> | 1350 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO EXTRA PARTICULARS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 150 |
| | | <i>Aggregate nominal value</i> | 150 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| . | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 1200 |
| | | <i>Aggregate nominal value</i> | 1200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
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| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | D ORDINARY | <i>Number allotted</i> | 150 |
| | | <i>Aggregate nominal value</i> | 150 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO EXTRA PARTICULARS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | E ORDINARY | <i>Number allotted</i> | 75 |
| | | <i>Aggregate nominal value</i> | 75 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO EXTRA PARTICULARS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | F ORDINARY | <i>Number allotted</i> | 75 |
| | | <i>Aggregate nominal value</i> | 75 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO EXTRA PARTICULARS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3000 |
| | | <i>Total aggregate nominal value</i> | 3000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : **150 ORDINARY B shares held as at the date of this return**
Name: **COOK (THE EXECUTORS OF THE ESTATE OF TN COOK DECEASED)**

Shareholding 2 : **1350 ORDINARY A shares held as at the date of this return**
300 shares transferred on 2014-12-22
Name: **J.M. COOK**

Shareholding 3 : **1200 ORDINARY C shares held as at the date of this return**
Name: **BENJAMIN COOK**

Shareholding 4 : **150 D ORDINARY shares held as at the date of this return**
Name: **SHEILA COOK**

Shareholding 5 : **75 E ORDINARY shares held as at the date of this return**
Name: **SETTLEMENT**

Shareholding 6 : **75 F ORDINARY shares held as at the date of this return**
Name: **SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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