



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/12/2013

X2MWVG03

*Company Name:* **COOKE & COMPANY HOLDINGS LIMITED**

*Company Number:* **03288788**

*Date of this return:* **06/12/2013**

*SIC codes:* **68100**  
**68209**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **COOKE**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **COOKE**

*Former names:*

*Service Address:*        **6 THE LIMES  
LOWTON  
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):* **MR SIMON**

*Surname:* **COOKE**

*Former names:*

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

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

*Date of Birth:* **16/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **LETTING AGENT**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON COOKE**

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### *Authorisation*

*Authenticated*

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

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