



Companies House

AR01 (ef)

Annual Return



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X529NRW3

Company Name: **COOK & SON LIMITED**

Company Number: **06525109**

Date of this return: **05/03/2016**

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**

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: ****/07/1986** *Nationality:* **BRITISH**

Occupation: **FARMER & HAULAGE
CONTRACTOR**

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: ****/02/1960**

Nationality: **BRITISH**

Occupation: **FARMER & HAULAGE
CONTRACTOR**

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: **ENGLAND**

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

Occupation: **FARMER & HAULAGE
CONTRACTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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.