



Companies House
— for the record —

AR01 (ef)

Annual Return



XZP6GI6V

Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **COOK & SON LIMITED**

Company Number: **06525109**

Date of this return: **05/03/2010**

SIC codes: **4511**

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): **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: **1986-07-07** *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: **1960-02-15** *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: **1963-05-10** *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
<i>Prescribed particulars</i>	(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 05/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

38 ORDINARY Shares held as at 05/03/2010

Name: **C R COOK**

Address:

Shareholding : 2

38 ORDINARY Shares held as at 05/03/2010

Name: **T L COOK**

Address:

Shareholding : 3

24 ORDINARY Shares held as at 05/03/2010

Name: **C D COOK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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