



Companies House
— for the record —

AR01 (ef)

Annual Return



X5N75VQM

Received for filing in Electronic Format on the: **11/07/2011**

Company Name: **COOK & BOGGIS (MANUFACTURING) LIMITED**

Company Number: **01151586**

Date of this return: **20/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **33 LIME CLOSE
PRESTBURY
CHELTENHAM
GL52 3EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRENE MARY**

Surname: **BROWN**

Former names:

Service Address: **33 LIME CLOSE
PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL52 3EF**

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH VERNALL**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1926** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS JONATHAN**

Surname: **BROWN**

Former names:

Service Address: **33 LIME CLOSE
PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL52 3EF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1962** *Nationality:* **BRITISH**

Occupation: **FRANCHISE OWNER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/06/2011 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 : 50 ORDINARY shares held as at 2011-06-20
Name: NICHOLAS BROWN

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-20
Name: JOSEPH BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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