



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2011**

**XI02VTTY**

---

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

*Company Number:* **01182390**

*Date of this return:* **06/04/2011**

*SIC codes:* **5245**

*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):*                **MR THOMAS NORMAN**

*Surname:*                         **COOK**

*Former names:*

*Service Address:*                **5 TARN MOOR CRESCENT  
SKIPTON  
NORTH YORKSHIRE  
BD23 1LT**

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

*Date of Birth:*    **23/10/1923**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEATING ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1650</b>
		<i>Aggregate nominal value</i>	<b>1650</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>

*Prescribed particulars*

.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>

*Prescribed particulars*

.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</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>

*Prescribed particulars*

.

---

## Statement of Capital (Totals)

---

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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* : 150 ORDINARY B shares held as at 2011-04-06

*Name:* T.N. COOK

*Shareholding 2* : 1650 ORDINARY A shares held as at 2011-04-06

*Name:* J.M. COOK

*Shareholding 3* : 1200 ORDINARY C shares held as at 2011-04-06

*Name:* BENJAMIN 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.