



Companies House

— for the record —

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Annual Return



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Company Name: T.N. COOK LIMITED

Company Number: 01182390

Company Details

Period Ending: 06/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5245

*Registered Office
Address:*

**CLOSE HOUSE FARM
OTLEY ROAD
SKIPTON
NORTH YORKSHIRE
BD23 6DR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MICHAEL COOK**

Address: **CLOSE HOUSE FARM
OTLEY ROAD
SKIPTON
NORTH YORKSHIRE
BD23 6DR**

Director 1 :

Name: **BENJAMIN COOK**

Address: **40 WESTMORELAND STREET
SKIPTON
NORTH YORKSHIRE
BD23 2EA**

Date of Birth: **10/06/1973** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL GAS & OIL
ENGINEER**

Director 2 :

Name: **JOHN MICHAEL COOK**

Address: **CLOSE HOUSE FARM
OTLEY ROAD
SKIPTON
NORTH YORKSHIRE
BD23 6DR**

Date of Birth: **11/07/1947** *Nationality:* **BRITISH**

Occupation: **BUILDING SERVICES
ENGINEER**

Director 3 :

Name: **MR THOMAS NORMAN
COOK**

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

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

Occupation: **HEATING ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1650	GBP1650
ORDINARY B	150	GBP150
ORDINARY C	1200	GBP1200
<i>TOTALS</i>		
	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY B Shares held as at 06/04/2009

Name:

T.N. COOK

Address:

Shareholding 2:

1650 ORDINARY A Shares held as at 06/04/2009

Name:

J.M. COOK

Address:

Shareholding 3:

1200 ORDINARY C Shares held as at 06/04/2009

Name:

BENJAMIN COOK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

Authenticated: **Yes (E/W)**