



Companies House
— for the record —

AR01 (ef)

Annual Return



XLBZSLMR

Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **COCKER BROTHERS LIMITED**

Company Number: **00009413**

Date of this return: **22/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **FIRTH HOUSE PO BOX 644
MEADOWHALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 1JD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHRISTINE JANE ALISON**

Surname: **DALTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **PETER SIMON**

Surname: **BLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES THOMAS**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2158855 |
| | | <i>Aggregate nominal value</i> | 431771 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | .2 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES ENTITLE THE HOLDER: - TO FULL VOTING RIGHTS - IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION - IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP) - THE SHARES ARE NOT REDEEMABLE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2158855 |
| | | <i>Total aggregate nominal value</i> | 431771 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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

1099999 ORDINARY Shares held as at 22/06/2010

Name: **JOHNSON & FIRTH BROWN PLC**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/06/2010

Name:

WOODHOUSE & RIXSON LTD

Address:

Shareholding : 3

1058855 ORDINARY Shares held as at 22/06/2010

Name:

FIRTH RIXSON LTD

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.