



Companies House
— for the record —

AR01 (ef)

Annual Return



X13PTNS1

Received for filing in Electronic Format on the: **29/02/2012**

Company Name: **Donald Cook & Son Limited**

Company Number: **00142396**

Date of this return: **14/02/2012**

SIC codes: **46320**

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

Situation of Registered Office: **THE OLD RECTORY COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
UNITED KINGDOM
NN12 8LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **BRADY**

Former names:

Service Address: **37 DUCK END
CRANFORD
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4AD**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **BRADY**

Former names:

Service Address: **37 DUCK END
CRANFORD
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM JOSEPH**

Surname: **PARKER**

Former names:

Service Address: **26 KNIGHTON GRANGE ROAD
OADBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1946**

Nationality: **BRITISH**

Occupation: **MASTER BUTCHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR RONALD LESLIE**

Surname: **RANDALL**

Former names:

Service Address: **BIDDLESDEN PARK BIDDLESDEN
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1947** *Nationality:* **BRITISH**
Occupation: **MASTER BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50000 ORDINARY shares held as at the date of this return**
Name: **WEDDEL MEATS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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