



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.& E.Cooke(Farmers)limited**

Company Number: **00421127**

Date of this return: **30/06/2010**

SIC codes: **0111**
7487

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

Situation of Registered Office: **GRANGE FARM**
GISLEHAM
LOWESTOFT
UNITED KINGDOM
SUFFOLK

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IVAN GEORGE**

Surname: **RUMSBY**

Former names:

Service Address: **AINSGARTH SWAN LANE, BARNBY
BECCLES
SUFFOLK
UNITED KINGDOM
NR34 7QF**

Company Director ***I***

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **COOKE**

Former names:

Service Address: **GRANGE FARM
GISLEHAM
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 8DP**

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

Date of Birth: **04/07/1944** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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 : 4000 ORDINARY shares held as at 2010-06-30
Name: TREVOR COOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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