



Companies House
— for the record —

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Annual Return



XD20A9TC

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **COOKES (TANKERTON) LIMITED**

Company Number: **00533836**

Company Details

Period Ending: **03/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**GREY LADIES 120
MAYDOWNS ROAD
CHESTFIELD
WHITSTABLE
KENT
CT5 3LW**

*Register of
Members Address:*

**237 WESTCOMBE HILL
BLACKHEATH
LONDON
SE3 7DW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL EDWARD COOKE**

Address: **GREY LADIES 120 MAYDOWNS ROAD,
CHESTFIELD
WHITSTABLE
KENT
CT5 3LW**

Director 1 :

Name: **JEAN VALERIE COOKE**

Address: **GREY LADIES 120 MAYDOWNS ROAD
CHESTFIELD
KENT
CT5 3LW**

Date of Birth: **27/05/1942** *Nationality:* **British**

Occupation: **ADMINISTRATION
ASSISTANT**

Director 2 :

Name: **PAUL EDWARD COOKE**

Address: **GREY LADIES 120 MAYDOWNS ROAD,
CHESTFIELD
WHITSTABLE
KENT
CT5 3LW**

Date of Birth: **15/02/1945** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 03/04/2009
10 DISPOSED OF IN PERIOD ON 08/09/2008

Name: **PENELOPE STARN JENKINS**

Address:

Shareholding 2:

70 ORDINARY Shares held as at 03/04/2009

Name: **PAUL EDWARD COOKE**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 03/04/2009
10 DISPOSED OF IN PERIOD ON 08/09/2008

Name: **PENELOPE STARN JENKINS**

Address:

Shareholding 4:

10 ORDINARY Shares held as at 03/04/2009

Name: **SAMANTHA FRANCIS**

Address:

Shareholding 5:

10 ORDINARY Shares held as at 03/04/2009

Name: **KELI FRANCIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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