



Companies House

**AR01** (ef)

**Annual Return**



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**X56CTDGB**

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*Company Name:* **A.E. COOK LIMITED**

*Company Number:* **01100388**

*Date of this return:* **14/04/2016**

*SIC codes:* **45310**  
**45320**

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

*Situation of Registered Office:* **GRANGE LANE NORTH**  
**SCUNTHORPE**  
**NORTH LINCOLNSHIRE**  
**DN16 1BN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O C H JEFFERSON & CO  
SUITE 1 THE LIMWOOD SUITE  
5 PARK SQUARE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
ENGLAND  
DN15 6JH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN MELVYN**

*Surname:* **COOK**

*Former names:*

*Service Address:* **1 GREENGARTH  
YADDLETHORPE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 2UH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN MELVYN**

*Surname:*                            **COOK**

*Former names:*

*Service Address:*                **1 GREENGARTH  
YADDLETHORPE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 2UH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DOROTHY BETTY**

*Surname:* **COOK**

*Former names:*

*Service Address:* **41 HIGH STREET  
YADDLETHORPE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 2RN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1929**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANET MARILYN**

*Surname:*                **GOUDE**

*Former names:*

*Service Address:*        **44 ROOKLANDS  
SCOTTER  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 3TT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>302</b>
		<i>Aggregate nominal value</i>	<b>302</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>302</b>
		<i>Total aggregate nominal value</i>	<b>302</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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* : 201 ORDINARY shares held as at the date of this return  
*Name:* ALAN MELVYN COOK

*Shareholding 2* : 101 ORDINARY shares held as at the date of this return  
*Name:* DOROTHY BETTY COOK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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