



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X15FWYCO

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*Company Name:* **A.W. COOKE & SON (MUSIC) LIMITED**

*Company Number:* **01294462**

*Date of this return:* **12/10/2011**

*SIC codes:* **47591**

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

*Situation of Registered Office:* **19 ST BENEDICTS  
NORWICH  
NR2 4PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN ROGERSON**

*Surname:* **BATTLE**

*Former names:*

*Service Address:* **50 AYLESBURY CLOSE  
NORWICH  
NR3 3LB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN ROGERSON**

*Surname:*                            **BATTLE**

*Former names:*

*Service Address:*                **50 AYLESBURY CLOSE  
NORWICH  
UNITED KINGDOM  
NR3 3LB**

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

*Date of Birth:*    **11/08/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM JAMES**

*Surname:* **KILGOUR**

*Former names:*

*Service Address:* **18 DRAYTON WOOD ROAD  
HELLESDON  
NORWICH  
NORFOLK  
NR6 5BY**

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

*Date of Birth:* **08/02/1940** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5501</b>
		<i>Aggregate nominal value</i>	<b>5501</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5501</b>
		<i>Total aggregate nominal value</i>	<b>5501</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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* : **2750 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN ROGERSON BATTLE**

*Shareholding 2* : **2751 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM KILGOUR**

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### *Authorisation*

*Authenticated*

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

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