



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01294462**

Date of this return: **06/10/2013**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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