



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MALDON COOKSHOP LIMITED**

Company Number: **01328775**

Date of this return: **16/09/2012**

SIC codes: **47190**

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

Situation of Registered Office: **COPPER BEECH TENTERFIELD ROAD
MALDON
ESSEX
CM9 5EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOYCE LINDA**

Surname: **COTTERELL**

Former names:

Service Address: **COPPER BEECH
TENTERFIELD ROAD
MALDON
ESSEX
CM9 5EN**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL URQUHART**

Surname: **BACKSHALL**

Former names:

Service Address: **15 SPINNAKER DRIVE
HEYBRIDGE BASIN
MALDON
ESSEX
CM9 4UG**

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

Date of Birth: **09/01/1962** *Nationality:* **BRITISH**

Occupation: **COOKWARE RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Class of shares	A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

THE 'A' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS OR PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Class of shares	B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

THE 'B' SHARES OF THE COMPANY CARRY NO VOTING RIGHTS OR PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5002
		<i>Total aggregate nominal value</i>	5000.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : **3900 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MICHAEL URQUHART BACKSHALL**

Shareholding 2 : **1 A shares held as at the date of this return**
Name: **CHRISTOPHER MICHAEL URQUHART BACKSHALL**

Shareholding 3 : **1100 ORDINARY shares held as at the date of this return**
Name: **JOYCE LINDA COTTERELL**

Shareholding 4 : **1 B shares held as at the date of this return**
Name: **JOYCE LINDA COTTERELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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