



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **JORDAN & COOK LIMITED**

Company Number: **02575766**

Date of this return: **18/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **15 GRAFTON ROAD
WORTHING
WEST SUSSEX
BN11 1QP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR BRIAN FRANCIS**
Surname: **HOOKER**
Former names:
Service Address: **31 CHAPEL ROAD**
 WORTHING
 WEST SUSSEX
 UNITED KINGDOM
 BN11 1EG

Company Director *1*

Type: **Person**
Full forename(s): **MR BRIAN FRANCIS**
Surname: **HOOKER**
Former names:
Service Address: **31 CHAPEL ROAD**
 WORTHING
 WEST SUSSEX
 UNITED KINGDOM
 BN11 1EG

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

Date of Birth: **06/04/1947** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL ESTATE**
 AGENT

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **SMITH**
Former names:
Service Address: **31 CHAPEL ROAD**
 WORTHING
 WEST SUSSEX
 UNITED KINGDOM
 BN11 1EG

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

Date of Birth: **28/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES ARE VOTING, AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

6 ORDINARY Shares held as at 18/06/2010

Name: **BRIAN FRANCIS HOOKER**

Address:

Shareholding : 2

4 ORDINARY Shares held as at 18/06/2010

Name: **MICHAEL SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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