



Companies House

**AR01** (ef)

**Annual Return**



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**X3HHU8W**

*Company Name:* **The Cook Shop Limited**

*Company Number:* **02751573**

*Date of this return:* **29/09/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **54 HIGH STREET  
BURFORD  
OXFORDSHIRE  
ENGLAND  
OX18 4QF**

## Single Alternative Inspection Location (SAIL)

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

**37 MARKET SQUARE  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX28 6RE**

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

Register of debenture holders (section 743)  
Register of directors (section 162)  
Register of members (section 114)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN COLBERT**

*Surname:* **LAUDER**

*Former names:*

*Service Address:* **OLD FARM  
ASTHALL LEIGH  
OXFORDSHIRE  
ENGLAND  
OX29 9PX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL DUNCAN TURNBULL**

*Surname:*                            **LAUDER**

*Former names:*

*Service Address:*                **OLD FARM  
ASTHALL LEIGH  
OXFORDSHIRE  
ENGLAND  
OX29 9PX**

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

*Date of Birth:*    **14/10/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR NEIL DUNCAN TURNBULL LAUDER**

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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.