



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2015

X4JSDXQX

Company Name: **The Cook Shop Limited**

Company Number: **02751573**

Date of this return: **29/09/2015**

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**

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)

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: ****/10/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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