



Companies House
— for the record —

AR01 (ef)

Annual Return



XYQPWMME

Received for filing in Electronic Format on the: **17/08/2010**

Company Name: **COOKES QUAY MANAGEMENT COMPANY LIMITED**

Company Number: **03087219**

Date of this return: **03/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **BURNT HOUSE FARM
STOUGHTON ROAD WEST STOUGHTON
WEDMORE
SOMERSET
BS28 4PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD GRAHAM**

Surname: **TURNER**

Former names:

Service Address: **BURNT HOUSE FARM
WEST STOUGHTON
WEDMORE
SOMERSET
BS28 4PW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILIP EDWARD**

Surname: **PARKES**

Former names:

Service Address: **15 BUCKINGHAM ROAD
HAMPTON
MIDDLESEX
TW12 3JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD GRAHAM**

Surname: **TURNER**

Former names:

Service Address: **BURNT HOUSE FARM
WEST STOUGHTON
WEDMORE
SOMERSET
BS28 4PW**

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

Date of Birth: **13/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **CROOK**

Former names:

Service Address: **MALHAM BARN 25B HIGH STREET
CUMNOR
OXFORD
ENGLAND
OX2 9QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1939** *Nationality:* **UK**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 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 : 1 ORDINARY shares held as at 2010-08-03
Name: PHILLIP EDWARD PARKES

Shareholding 2 : 0 ORDINARY shares held as at 2010-08-03
1 shares transferred on 2010-07-05
Name: DAVID GEOFFREY CROOK

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-03
Name: RICHARD G TURNER

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-03
Name: SUSAN CROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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