



Companies House

AR01 (ef)

Annual Return



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Company Name: **COOK & ASSOCIATES DESIGN CONSULTANTS LIMITED**

Company Number: **03649517**

Date of this return: **14/10/2015**

SIC codes: **71111**

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

Situation of Registered Office: **BASEPOINT AVIATION PARK WEST
CHRISTCHURCH
DORSET
BH23 6NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN VERNON**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN VERNON**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1956** Nationality: **BRITISH**
Occupation: **LIGHTING AND A V DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MI HYUN**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: MI HYUN COOK

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: NICHOLAS SCOTT-HEALEY

Shareholding 3 : 75 ORDINARY shares held as at the date of this return
Name: MARTIN COOK

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: NICHOLAS STEPHENS

Authorisation

Authenticated

This form was authorised by one of the following:

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