



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHRIS COOKE MANAGEMENT LIMITED**

Company Number: **04169815**

Date of this return: **28/02/2012**

SIC codes: **32990**

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

Situation of Registered Office: **DEVON HOUSE CHURCH HILL
LONDON
N21 1LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THERESE MARGARET**

Surname: **COOKE**

Former names:

Service Address: **17 LAMMAS PARK ROAD
LONDON
W5 5JD**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER THOMAS**

Surname: **COOKE**

Former names:

Service Address: **17 LAMMAS PARK ROAD
LONDON
W5 5JD**

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

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RIGHT TO RECEIVE DIVIDENDS, RIGHT TO RETURN AT PAR VALUE, RIGHT TO PARTICIPATE IN DISTRIBUTION IN CASE OF LIQUIDATION.

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 28/02/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER THOMAS COOKE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **THERESE MARGARET COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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