



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A B COOK & COMPANY LTD**

*Company Number:* **04203279**

*Date of this return:* **20/04/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **FIRST FLOOR SANTON HOUSE 53-55 UXBRIDGE ROAD  
EALING  
LONDON  
ENGLAND  
W5 5SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART DAVID**

*Surname:* **BELL**

*Former names:*

*Service Address:* **18 MANOR WAY  
BEXLEY  
KENT  
DA5 3QF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STUART DAVID**

*Surname:*                         **BELL**

*Former names:*

*Service Address:*                **18 MANOR WAY  
BEXLEY  
KENT  
DA5 3QF**

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

*Date of Birth:*    **12/06/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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 20/04/2014 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 shares held as at the date of this return**  
*Name:* **THE ORANGE PROPERTY TRADING HOLDINGS LTD**

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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.