



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2013**

X2D4LYY1

Company Name: **Village Hardware (Cookham) Ltd**

Company Number: **04480418**

Date of this return: **30/06/2013**

SIC codes: **47789**

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

Situation of Registered Office: **THE STABLES CHESTNUT FARM
CUXHAM
WATLINGTON
OXFORDSHIRE
ENGLAND
OX49 5ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA KATHLEEN**

Surname: **HAINES**

Former names:

Service Address: **2 LODDON ROAD
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY FREDERICK**

Surname: **CAIRNS**

Former names:

Service Address: **8 SUTTON CLOSE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4RP**

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

Date of Birth: **20/09/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE EQUA VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY FREDERICK CAIRNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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