



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2012**

X1HBHZBU

Company Name: **COOKE WEBSTER & CO LIMITED**

Company Number: **04519335**

Date of this return: **27/08/2012**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **26 PRIESTGATE**
BARTON UPON HUMBER
NORTH LINCOLNSHIRE
DN18 5ET

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARRY**

Surname: **STANLEY**

Former names:

Service Address: **SUNRISE PARK VIEW
BARTON UPON HUMBER
NORTH LINCOLNSHIRE
DN18 6AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **COOKE**

Former names:

Service Address: **22 ORCHARD CLOSE
BARROW UPON HUMBER
NORTH LINCOLNSHIRE
DN19 7DT**

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

Date of Birth: **17/04/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **GARRY**

Surname: **STANLEY**

Former names:

Service Address: **SUNRISE PARK VIEW
BARTON UPON HUMBER
NORTH LINCOLNSHIRE
DN18 6AX**

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

Date of Birth: **18/12/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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 : 102 ORDINARY shares held as at the date of this return
Name: ANDREW CHARLES COOKE

Shareholding 2 : 18 ORDINARY shares held as at the date of this return
Name: GARRY STANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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