



Companies House
— for the record —

AR01 (ef)

Annual Return



X18IMHC

Received for filing in Electronic Format on the: **08/05/2012**

Company Name: **READY STEADY COOK LIMITED**

Company Number: **04708189**

Date of this return: **23/03/2012**

SIC codes: **56101**

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

Situation of Registered Office: **30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **CHEESMAN**

Former names:

Service Address: **64 JEVINGTON DRIVE
BRIGHTON
EAST SUSSEX
BN2 4DG**

Company Director **1**

Type: **Person**

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

Surname: **CHEESMAN**

Former names:

Service Address: **64 JEVINGTON DRIVE
BRIGHTON
EAST SUSSEX
BN2 4DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ARTHUR**

Surname: **CHEESMAN**

Former names:

Service Address: **242 COWLEY DRIVE
BRIGHTON
EAST SUSSEX
BN2 6TH**

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

Date of Birth: **23/01/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/03/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: JOHN CHEESMAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW CHEESMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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