



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAUL COOK DEVELOPMENTS (OXTON) LIMITED**

Company Number: **05335716**

Date of this return: **18/01/2012**

SIC codes: **41202**

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

Situation of Registered Office: **18 BROADWAY
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THERESA SHARON**

Surname: **COOK**

Former names:

Service Address: **18 BROADWAY
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3BT**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **COOK**

Former names:

Service Address: **18 BROADWAY
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3BT**

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

Date of Birth: **19/06/1952** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)(B) (C) (D)			

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 18/01/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: T S COOK

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: P A COOK

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: L COOK

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: P COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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