



Companies House

**AR01** (ef)

**Annual Return**



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**X3205HNF**

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

*Company Number:* **05335716**

*Date of this return:* **18/01/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>(A)(B) (C) (D)</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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* : 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.