



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2012**

**X165N1YQ**

---

*Company Name:* **BONNER & COOK BUILDING & JOINERY CONTRACTORS LIMITED**

*Company Number:* **05761631**

*Date of this return:* **29/03/2012**

*SIC codes:* **43320**  
**43390**

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

*Situation of Registered Office:* **15 HOME FARM, LUTON HOO ESTATE**  
**LUTON**  
**BEDFORDSHIRE**  
**LU1 3TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LANCE PHILLIP**

*Surname:* **COOK**

*Former names:*

*Service Address:* **61 MANTON DRIVE  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 7DJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN MICHAEL**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **8 WINDSOR ROAD  
BARTON-LE-CLAY  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 4LX**

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

*Date of Birth:*    **12/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARPENTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LANCE PHILLIP**

*Surname:* **COOK**

*Former names:*

*Service Address:* **61 MANTON DRIVE  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 7DJ**

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

*Date of Birth:* **14/02/1975** *Nationality:* **BRITISH**  
*Occupation:* **CARPENTER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

---

## 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 29/03/2012 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:* **LANCE PHILLIP COOK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN MICHAEL 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.