



Companies House

**AR01** (ef)

**Annual Return**



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**X58LPIH7**

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*Company Name:* **R COOK LTD**

*Company Number:* **06914627**

*Date of this return:* **26/05/2016**

*SIC codes:* **43341**  
**43342**

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

*Situation of Registered Office:* **6A STATION ROAD**  
**ECKINGTON**  
**SHEFFIELD**  
**S21 4FX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TRACY**

*Surname:* **COOK**

*Former names:*

*Service Address:* **20 ACACIA CRESCENT  
KILLAMARSH  
SHEFFIELD  
SOUTH YORKSHIRE  
S21 1HZ**

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **RODNEY**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **20 ACACIA CRESCENT**  
                                 **KILLAMARSH**  
                                 **SHEFFIELD**  
                                 **SOUTH YORKSHIRE**  
                                 **S21 1HZ**

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

*Date of Birth:*    **\*\*/10/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

**(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RODNEY COOK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY 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.