



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bright Cook & Co Holdings Limited**

*Company Number:* **07052581**

*Date of this return:* **21/10/2014**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **139 UPPER RICHMOND ROAD  
LONDON  
UNITED KINGDOM  
SW15 2TX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTOINETTE DENSUA**

*Surname:* **BOI**

*Former names:*

*Service Address:* **139 UPPER RICHMOND ROAD  
LONDON  
UNITED KINGDOM  
SW15 2TX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANTOINETTE DENSUA**

*Surname:*                **BOI**

*Former names:*

*Service Address:*        **139 UPPER RICHMOND ROAD  
LONDON  
UNITED KINGDOM  
SW15 2TX**

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

*Date of Birth:*    **18/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CHARLES RODHAM HOME**

*Surname:*                         **COOK**

*Former names:*

*Service Address:*                **139 UPPER RICHMOND ROAD  
LONDON  
UNITED KINGDOM  
SW15 2TX**

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

*Date of Birth:*    **26/10/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **JAMES ALISDAIR HOME**

*Surname:*                    **COOK**

*Former names:*

*Service Address:*            **139 UPPER RICHMOND ROAD  
LONDON  
UNITED KINGDOM  
SW15 2TX**

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

*Date of Birth:*    **24/06/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</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*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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* : **800 ORDINARY B shares held as at the date of this return**  
*Name:* **CHARLES COOK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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