



Companies House

AR01 (ef)

Annual Return



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X39SRQT7

Company Name: **R COOK & SON FARMERS LTD**

Company Number: **08098785**

Date of this return: **08/06/2014**

SIC codes: **01410**

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

Situation of Registered Office: **TEMPLE CHAMBERS 16A BELVOIR ROAD
COALVILLE
LEICS
UNITED KINGDOM
LE67 3QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **COOK**

Former names:

Service Address: **DRYBROOK FARM OAKS ROAD
WHITWICK
COALVILLE
UNITED KINGDOM
LE67 3UQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **COOK**

Former names:

Service Address: **DRYBROOK FARM OAKS ROAD
WHITWICK
COALVILLE
LEICS
UNITED KINGDOM
LE67 3UQ**

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

Date of Birth: **13/03/1973**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **COOK**

Former names:

Service Address: **DRYBROOK FARM OAKS ROAD
WHITWICK
COALVILLE
UNITED KINGDOM
LE67 3UQ**

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

Date of Birth: **01/07/1950** *Nationality:* **BRITISH**
Occupation: **FARMER**

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

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL OTHER RIGHTS.

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 08/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROGER COOK**

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