



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2014**

**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**

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*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**

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*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)

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<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 VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL OTHER RIGHTS.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *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**

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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.