



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALCO ENGINEERING (MANUFACTURING) LTD**

Company Number: **09285418**

Date of this return: **26/05/2015**

SIC codes: **25500**

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

Situation of Registered Office: **HIGH BULLEN ST GILES
TORRINGTON
DEVON
UNITED KINGDOM
EX38 7JA**

Officers of the company

Company Secretary 1

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

Surname: **COOKE**

Former names:

Service Address: **HIGH BULLEN ST GILES
TORRINGTON
DEVON
UNITED KINGDOM
EX38 7JA**

Company Director **1**

Type: **Person**

Full forename(s): **MATHEW CHARLES**

Surname: **COOKE**

Former names:

Service Address: **HIGH BULLEN ST GILES
TORRINGTON
DEVON
UNITED KINGDOM
EX38 7JA**

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

Date of Birth: **06/05/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COOKE**

Former names:

Service Address: **HIGH BULLEN ST GILES
TORRINGTON
DEVON
UNITED KINGDOM
EX38 7JA**

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

Date of Birth: **26/07/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROSEMARIE ETHEL**

Surname: **COOKE**

Former names:

Service Address: **HIGH BULLEN ST GILES
TORRINGTON
DEVON
UNITED KINGDOM
EX38 7JA**

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

Date of Birth: **30/10/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **COOKE**

Former names:

Service Address: **HIGH BULLEN ST GILES
TORRINGTON
DEVON
UNITED KINGDOM
EX38 7JA**

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

Date of Birth: **23/11/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN WALLACE**

Surname: **COOKE**

Former names:

Service Address: **HIGH BULLEN ST GILES
TORRINGTON
DEVON
UNITED KINGDOM
EX38 7JA**

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

Date of Birth: **15/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 160 |
| | | <i>Aggregate nominal value</i> | 160 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 160 |
| | | <i>Total aggregate nominal value</i> | 160 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: MATTHEW COOKE

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: RICHARD COOKE

Shareholding 3 : 15 ORDINARY shares held as at the date of this return
Name: ROSEMARIE COOKE

Shareholding 4 : 60 ORDINARY shares held as at the date of this return
Name: SIMON COOKE

Shareholding 5 : 15 ORDINARY shares held as at the date of this return
Name: STEPHEN COOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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