



Companies House

AR01 (ef)

Annual Return



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Company Name: **T. COOK & SON (FARMERS) LIMITED**

Company Number: **00506786**

Date of this return: **18/12/2015**

SIC codes: **01110**
49410
43999

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

Situation of Registered Office: **KENBY FARM, OWSTWICK**
ROOS
WITHERNSEA
EAST YORKSHIRE
HU12 0LH

Officers of the company

Company Secretary 1

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

Surname: **COOK**

Former names:

Service Address: **FRESHLANDS OWSTWICK
ROOS
WITHERNSEA
EAST YORKSHIRE
HU12 0LH**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES JONATHAN**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1981** Nationality: **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MAX JONATHAN**

Surname: **COOK**

Former names:

Service Address: **THORN MARSH FARM BELLCROFT LANE
BURSTWICK
HULL
HU12 9JT**

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

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS ALEXANDER**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1979**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **THOMAS ANDREW**

Surname: **COOK**

Former names:

Service Address: **WILLOWDENE
OWSTWICK ROOS
HULL
HU12 0LH**

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

Date of Birth: ****/01/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : 5000 ORDINARY shares held as at the date of this return
Name: M.J. COOK

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: T.A. COOK

Shareholding 3 : 1250 ORDINARY shares held as at the date of this return
Name: JAMES JONATHAN COOK

Shareholding 4 : 1250 ORDINARY shares held as at the date of this return
Name: THOMAS ALEXANDER 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.