



Companies House

AR01 (ef)

Annual Return



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Company Name: J.H.COOKE & SONS LIMITED

Company Number: 00626178

Date of this return: 28/12/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: STATION AVENUE
KEW
SURREY
UNITED KINGDOM
TW9 3QA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET IRIS**

Surname: **ROBINSON**

Former names:

Service Address: **18 ARAGON AVENUE
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0PX**

Company Director ***I***

Type: **Person**
Full forename(s): **JANET IRIS**

Surname: **ROBINSON**

Former names:

Service Address: **18 ARAGON AVENUE
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0PX**

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

Date of Birth: **04/08/1937** *Nationality:* **BRITISH**
Occupation: **PICTURE RESTORER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **ROBINSON**

Former names:

Service Address: **42 OAKEN LANE
CLAYGATE
SURREY
UNITED KINGDOM
KT10 0RG**

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

Date of Birth: **22/05/1963** *Nationality:* **BRITISH**
Occupation: **PICTURE RESTORER**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **ROBINSON**

Former names:

Service Address: **18 ARAGON AVENUE
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0PX**

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

Date of Birth: **15/05/1934** *Nationality:* **BRITISH**
Occupation: **PICTURE RESTORER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 28/12/2014 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 : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL ROBINSON**

Shareholding 2 : **90 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PHILIP ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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