



Companies House

AR01 (ef)

Annual Return



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X4Y212K8

Company Name: J.H.COOKE & SONS LIMITED

Company Number: 00626178

Date of this return: 28/12/2015

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 ***1***

Type: **Person**

Full forename(s): **SIMON**

Surname: **PADFIELD**

Former names:

Service Address: **106 NIGHTINGALE ROAD
LONDON
UNITED KINGDOM
N228PP**

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **PICTURE RESTORER**

Company Director 2

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: **/08/1937 *Nationality:* BRITISH
Occupation: PICTURE RESTORER

Company Director 3

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: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **PICTURE RESTORER**

Company Director 4

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: ****/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 28/12/2015 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 : 99 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL ROBINSON

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHILIP ROBINSON

Shareholding 3 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
89 shares transferred on 2015-01-29
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.