



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LM47IX**

*Company Name:* **COOKS & KITCHENS LIMITED**

*Company Number:* **02766422**

*Date of this return:* **20/11/2013**

*SIC codes:* **31020**  
**43999**  
**47599**  
**74100**

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

*Situation of Registered Office:* **SOUTH VALE HOUSE**  
**BALSAM LANE**  
**WINCANTON**  
**SOMERSET**  
**BA9 9HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULINE JANET POOLE**

*Surname:* **NORRIS**

*Former names:*

*Service Address:* **SOUTHVALE BALSAM LANE  
WINCANTON  
SOMERSET  
UNITED KINGDOM  
BA9 9HZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **NORRIS**

*Former names:*

*Service Address:*        **SOUTH VALE HOUSE BALSAM LANE  
WINCANTON  
SOMERSET  
BA9 9HZ**

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

*Date of Birth:*    **13/07/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL VOTING RIGHTS AND DIVIDEND PAYMENTS HELD BY SOLE DIRECTOR.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **P.J. NORRIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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