



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KW49UB

Received for filing in Electronic Format on the: **11/11/2013**

Company Name: **COOKNELL HOLDINGS LIMITED**

Company Number: **02868133**

Date of this return: **02/11/2013**

SIC codes: **68201**
70100

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

Situation of Registered Office: **17 CAMBRIDGE ROAD**
GRANBY INDUSTRIAL ESTATE
WEYMOUTH
DORSET
DT4 9TJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETA**

Surname: **CHESHIR**

Former names:

Service Address: **LA GOUITIERE
14220 DONNAY
THURY-HARCOURT
FRANCE**

Company Director **1**

Type: **Person**

Full forename(s): **FRANK**

Surname: **COOKNELL**

Former names:

Service Address: **65 COOMBE VALLEY ROAD
PRESTON
WEYMOUTH
DORSET
DT3 6NL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/03/1932** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES TO RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PETA CHESHIR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2012-12-07
Name: **JOAN LESLEY COOKNELL**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER COOKNELL**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID COOKNELL**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **FRANK COOKNELL**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID COOKNELL**

Name: CHRISTOPHER COOKNELL

Name: PETA CHESHIR

Authorisation

Authenticated

This form was authorised by one of the following:

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