



Companies House
— for the record —

363a^(ef)

Annual Return



X24IXZWD

Received for filing in Electronic Format on the: 21/05/2008

Company Name: **J R COOKSON (HOLDINGS) LIMITED**

Company Number: **04215448**

Company Details

Period Ending: **11/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14A LONGBOW CLOSE
PENNINE BUSINESS
PARK
BRADLEY
HUDDERSFIELD
WEST YORKSHIRE
HD2 1GQ**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN LESLEY DEWS**

Address: **24 MEADOWCROFT
HONLEY
HOLMFIRTH
WEST YORKSHIRE
HD9 6GJ**

Director 1 :

Name: **JOSEPH RICHARD COOKSON** *Address:* **WEST LODGE NEW HAY ROAD
FIXBY
WEST YORKSHIRE
HD2 2EJ**

Date of Birth: **18/03/1971** *Nationality:* **British** *Occupation:* **BUILDING CONTRACTOR**

Director 2 :

Name: **RICHARD ANTHONY KING** *Address:* **THE CROSS JOHNS LANE BLACKLEY
ELLAND
WEST YORKSHIRE
HX5 0TQ**

Date of Birth: **04/12/1951** *Nationality:* **British** *Occupation:* **FINANCE MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	203	GBP203
<i>TOTALS</i>		
	203	GBP203

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

203 ORDINARY Shares held as at 11/05/2008

Name: **JOSEPH RICHARD COOKSON**
Address: **MANDERLEY TYBURN LANE EMLEY**
HUDDERSFIELD
HD8 9FR

Shareholding 2:

0 ORDINARY Shares held as at 11/05/2008
2 DISPOSED OF IN PERIOD ON 16/02/2007

Name: **CHRISTOPHER MICHAEL PARKER**
Address: **THE BUNGALOW FEAMLEY LANE WOOLDALE**
HUDDERSFIELD

Shareholding 3:

**0 ORDINARY Shares held as at 11/05/2008
4 DISPOSED OF IN PERIOD ON 16/02/2007**

Name: **JEAN DEIDRE SHEFFIELD**

Address: **FAR BANK SHELLEY
HUDDERSFIELD
HD8 8HS**

Shareholding 4:

**0 ORDINARY Shares held as at 11/05/2008
10 DISPOSED OF IN PERIOD ON 16/02/2007**

Name: **BRIDGET COOKSON**

Address: **BIDWELL HOUSE HORN LANE NEW MILL
HUDDERSFIELD
HD7 7HG**

Name: **JOHN RICHARD COOKSON**

Address: **BIDWELL HOUSE HORN LANE NEW MILL
HUDDERSFIELD
HD7 7HG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2008**

Authenticated: **Yes (E/W)**