



Companies House

AR01 (ef)

Annual Return



X49NJ8RM

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Company Name: **COHEN & COHEN LTD**

Company Number: **04777984**

Date of this return: **27/05/2015**

SIC codes: **47990**

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

Situation of Registered Office: **OAK COTTAGE, 6 WEST DRIVE
THORNTON-CLEVELEYS
LANCASHIRE
FY5 2BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN THERESA**

Surname: **COHEN**

Former names:

Service Address: **6 WEST DRIVE
CLEVELEYS
LANCASHIRE
FY5 2BJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL**

Surname: **COHEN**

Former names:

Service Address: **6 WEST DRIVE
THORNTON CLEVELEYS
LANCASHIRE
FY5 2BJ**

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

Date of Birth: **15/05/1960** *Nationality:* **BRITISH**
Occupation: **WHOLESALE**

Company Director 2

Type: **Person**
Full forename(s): **KAREN THERESA**

Surname: **COHEN**

Former names:

Service Address: **6 WEST DRIVE
CLEVELEYS
LANCASHIRE
FY5 2BJ**

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

Date of Birth: **12/11/1959** *Nationality:* **BRITISH**
Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

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 27/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CARL COHEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN THERESA COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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