



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2014**

X3H5JE1C

Company Name: **COHEN LIMITED**

Company Number: **05532050**

Date of this return: **09/08/2014**

SIC codes: **33120**
41201

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

Situation of Registered Office: **UNIT 2, WHITE LANE DEPOT WHITE LANE**
CHRISTLETON
CHESTER
UNITED KINGDOM
CH3 6AH

Officers of the company

Company Secretary 1

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

Surname: **MCLEOD**

Former names:

Service Address: **30 REEVES ROAD
BOUGHTON HEATH
CHESTER
CHESHIRE
CH3 5RU**

Company Director ***1***

Type: **Person**

Full forename(s): **LUKE**

Surname: **MCLEOD**

Former names:

Service Address: **24 HASLIN CRESCENT
CHRISTLETON
CHESTER
CHESHIRE
CH3 6AN**

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

Date of Birth: **08/06/1981**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **BEATTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1973** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **MCLEOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1976** *Nationality:* **ENGLISH**

Occupation: **COMMERCIAL DIRECTOR**

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

ALL SHARE HAVE EQUAL RIGHTS WITH NO CONDITIONS

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 09/08/2014 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 : **15 ORDINARY shares held as at the date of this return**
35 shares transferred on 2014-06-01

Name: **LUKE MCLEOD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANET MCLEOD**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **JANET MCLEOD**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **JOHN MCLEOD**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **WARREN BEATTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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