



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COHEN LIMITED**

*Company Number:* **05532050**

*Date of this return:* **09/08/2015**

*SIC codes:* **33120**  
**41201**

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

*Situation of Registered Office:* **UNIT 2, WHITE LANE DEPOT WHITE LANE**  
**CHRISTLETON**  
**CHESTER**  
**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**

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## *Company Director 1*

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*    2

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

*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**

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*Company Director*    **3**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARE HAVE EQUAL RIGHTS WITH NO CONDITIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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* : **15 ORDINARY shares held as at the date of this return**  
*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.