



Companies House

AR01 (ef)

Annual Return



X4IMMYMX

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Company Name: **Cooks Galley Limited**

Company Number: **05559455**

Date of this return: **02/09/2015**

SIC codes: **47789**

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

Situation of Registered Office: **6 NEVILL STREET
ABERGAVENNY
MONMOUTHSHIRE
WALES
NP7 5AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **BENSLEY**

Former names: **BENSLEY**

Service Address: **78 PENYPOUND LITTLE PADDOCK
ABERGAVENNY
MONMOUTHSHIRE
UNITED KINGDOM
NP7 7RW**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN WALTER ABLETT**

Surname: **BENSLEY**

Former names:

Service Address: **78 PENYPOUND LITTLE PADDOCK
ABERGAVENNY
MONMOUTHSHIRE
UNITED KINGDOM
NP7 7RW**

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

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**
Occupation: **RETAILER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 02/09/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JONATHAN WALTER ABLETT BENSLEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SOPHIE ELLIS BENSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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