



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COOKSON HOMES NORTH YORKSHIRE LIMITED**

Company Number: **05966728**

Date of this return: **13/10/2009**

SIC codes: **4545**

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

Situation of Registered Office: **14A LONGBOW CLOSE, BRADLEY
HUDDERSFIELD
WEST YORKSHIRE
HD2 1GQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KAREN LESLEY**

Surname: **DEWS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOSEPH RICHARD**

Surname: **COOKSON**

Former names:

Service Address: **WEST LODGE
NEW HAY ROAD
FIXBY
WEST YORKSHIRE
HD2 2EJ**

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

Date of Birth: **18/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD ANTHONY**
Surname: **KING**
Former names:
Service Address: **THE CROSS JOHNS LANE**
 BLACKLEY
 ELLAND
 WEST YORKSHIRE
 HX5 0TQ

Country/State Usually Resident: **GREAT BRITAIN**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD VOTING AND DIVIDEND RIGHTS: NON REDEEMABLE ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 13/10/2009

Name:

JR COOKSON (HOLDINGS) LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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