



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE COOKS' FISH & GAME LIMITED**

Company Number: **06376535**

Date of this return: **20/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **9 MARKET PLACE
BRACKLEY
NORTHAMPTONSHIRE
NN13 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY ANN**

Surname: **COOK**

Former names:

Service Address: **HUNTHILL HOUSE
HUNTHILL
WESTBURY ON SEVERN
GLOUCESTERSHIRE
GL14 1QD**

Company Director ***1***

Type: **Person**

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

Surname: **COOK**

Former names:

Service Address: **HUNTHILL HOUSE
HUNTHILL
WESTBURY ON SEVERN
GLOUCESTERSHIRE
GL14 1QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1969** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS LAID DOWN IN THE MEMORANDUM & ARTICLES OF ASSOCIATION :- EACH SHARE CARRIES ONE VOTE , FULL RIGHTS TO DIVIDENDS AND ALL DISTRIBUTIONS. SUBJECT TO THE PROVISIONS OF CHAPTER VII OF PART V OF THE ACT ANY SHARES MAY BE ISSUED ON TERMS THAT THEY ARE , OR AT THE OPTION OF THE COMPANY ARE LIABLE, TO BE REDEEMED.

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 20/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD NORMAN COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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