



Companies House

AR01 (ef)

Annual Return



X2NXCBUA

Received for filing in Electronic Format on the: **24/12/2013**

Company Name: **CODY LIMITED**

Company Number: **06455609**

Date of this return: **17/12/2013**

SIC codes: **78109**

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

Situation of Registered Office: **C/O 4TH FLOOR
1 BELLE VUE SQUARE
BROUGHTON ROAD
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1FJ**

Officers of the company

Company Secretary 1

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

Surname: **WARD**

Former names:

Service Address: **THORNCROFT CAM LANE
THORNTON IN CRAVEN
N YORKSHIRE
BD23 3SX**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ANDREW**

Surname: **GREGORY**

Former names:

Service Address: **3 GAINSBOROUGH COURT
SKIPTON
NORTH YORKSHIRE
BD23 1QG**

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

Date of Birth: **20/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: SHUCK

Former names:

Service Address: THE OLD COACH HOUSE 12
NORTH ROAD
SUTTON-IN-CRAVEN
WEST YORKSHIRE
BD20 7PQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/12/1973 *Nationality:* BRITISH
Occupation: RECRUITMENT

Company Director **3**

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

Surname: **WARD**

Former names:

Service Address: **THORNCROFT CAM LANE**
 THORNTON IN CRAVEN
 N YORKSHIRE
 BD23 3SX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1973** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFITS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: PETER GREGORY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: TRACY WARD

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JANE SHUCK

Authorisation

Authenticated

This form was authorised by one of the following:

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