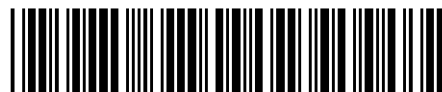




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2014**

X37HRCER

Company Name: **B W Cook Construction Limited**

Company Number: **06572016**

Date of this return: **21/04/2014**

SIC codes: **41201**
41202

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

Situation of Registered Office: **THE STATION HOUSE 15 STATION ROAD**
ST IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5BH

Officers of the company

Company Secretary 1

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

Surname: **MOTT**

Former names:

Service Address: **8 HONEYMEAD ROAD WIMBLINGTON
MARCH
CAMBS
UNITED KINGDOM
PE15 0NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY WILLIAM**

Surname: **COOK**

Former names:

Service Address: **1C CAVALRY DRIVE
MARCH
CAMBS
UNITED KINGDOM
PE15 9EQ**

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

Date of Birth: **27/10/1948**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BARRY WILLIAM 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.