



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COOKSONS MECHANICAL SERVICES LIMITED**

*Company Number:* **06929580**

*Date of this return:* **10/06/2012**

*SIC codes:* **43390**  
**43220**

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

*Situation of Registered Office:* **THE JOINT WEXHAM STREET**  
**WEXHAM**  
**SOUTH BUCKS**  
**SL3 6NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN PAUL**

*Surname:* **COOK**

*Former names:*

*Service Address:* **21 CAPTAIN COOK CLOSE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4DS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN SAMUEL**

*Surname:*                           **COOK**

*Former names:*

*Service Address:*                **THE HAVEN  
6 HIGHLANDS ROAD  
SEER GREEN  
BUCKINGHAMSHIRE  
HP9 2XN**

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

*Date of Birth:*    **24/09/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN PAUL**

*Surname:*                           **COOK**

*Former names:*

*Service Address:*                **21 CAPTAIN COOK CLOSE  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4DS**

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

*Date of Birth:*    **16/06/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY 'A' SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS OF THE ORDINARY 'B' NON VOTING SHARES ARE AS FOLLOWS: VOTING: THE NON VOTING SHARES WILL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. PARTICIPATION: IN THE EVENT OF THE WINDING-UP, SALE, OR OTHER RETURN ON CAPITAL IN THE COMPANY, THE HOLDERS OF THE NON VOTING SHARES WILL BE ENTITLED TO RECIEVE PAYMENT OF THE CAPITAL PAID UP ON SUCH SHARES TOGETHER WITH THE HOLDERS ANY OTHER CLASS OF SHARES IN ISSUE (AS IF THEY CONSTITUTED ONE CLASS OF SHARE). FOLLOWING THE REPAYMENT OF ALL PAID UP SHARE CAPITAL TO ALL SHAREHOLDERS ENTITLED TO RECIEVE REPAYMENT OF THE CAPITAL PAID UPON THEIR SHARES, THE NON VOTING SHARES WILL BE ENTITLED, TOGETHER WITH THE HOLDERS ANY OTHER CLASS OF SHARES IN ISSUE WITH RIGHTS TO PARTICIPATION (AS IF THEY CONSTITUTED ONE CLASS OF SHARE), TO RECIEVE A SHARE OF THE DISTRIBUTION OF ANY REMAINING ASSETS, IN PROPORTION TO THE NUMBER OF SHARES OF THIS CLASS HELD BY THEM. DIVIDEND: A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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* : **51 A ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN PAUL COOK**

*Shareholding 2* : **49 A ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN COOK**

*Shareholding 3* : **10 B ORDINARY shares held as at the date of this return**  
*Name:* **IAN COOK**

*Shareholding 4* : **10 B ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA COOK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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