



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2014**

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Company Name: **COOKSON & TICKNER LIMITED**

Company Number: **08154950**

Date of this return: **24/07/2014**

SIC codes: **81300**

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

Situation of Registered Office: **5 SOUTH TERRACE
BRISTOL
ENGLAND
BS6 6TG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **COOKSON**

Former names:

Service Address: **5 SOUTH TERRACE
BRISTOL
UNITED KINGDOM
BS6 6TG**

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

Date of Birth: **08/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW EDWARD**

Surname: **TICKNER**

Former names:

Service Address: **RYSTWOOD SEVEN ASH, BISHOPS LYDEARD
TAUNTON
UNITED KINGDOM
TA4 3EX**

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

Date of Birth: **02/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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