



Companies House

AR01 (ef)

Annual Return



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Company Name: **KATIE BULMER COOKE LIMITED**

Company Number: **08793901**

Date of this return: **28/11/2015**

SIC codes: **93199**

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

Situation of Registered Office: **31 LUDLOW ROAD
SUNDERLAND
TYNE & WEAR
SR2 9HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATIE ANN**

Surname: **COOKE**

Former names:

Service Address: **31 LUDLOW ROAD
SUNDERLAND
TYNE & WEAR
ENGLAND
SR2 9HH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATIE ANN**

Surname: **COOKE**

Former names:

Service Address: **31 LUDLOW ROAD
SUNDERLAND
TYNE & WEAR
ENGLAND
SR2 9HH**

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

Date of Birth: ****/03/1986** *Nationality:* **BRITISH**

Occupation: **MANGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	B 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

EACH SHARE HAS NO VOTING OR RIGHTS TO DIVIDENDS, DIVIDENDS ARE DISCRETIONARY IF APPROVED BY THE ORDINARY 'A' SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : 100 A ORDINARY shares held as at the date of this return
Name: KATIE ANN COOKE

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: KEITH BULMER

Authorisation

Authenticated

This form was authorised by one of the following:

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