



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2016**

**X57QGRD6**

*Company Name:* **ANDREW COOK (CONTAINERS) LIMITED**

*Company Number:* **SC125144**

*Date of this return:* **22/05/2016**

*SIC codes:* **38210**

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

*Situation of Registered Office:* **SCOONIE PARK  
LEVEN  
FIFE  
KY8 4TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **COOK**

*Former names:*

*Service Address:* **ROSEHAUGH  
COLDSTREAM CRESCENT  
LEVEN  
FIFE  
KY8 5TD**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **4 SIR GEORGE SHARP COURT  
THORNTON  
FIFE  
KY1 4BF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER**

*Surname:* **COOK**

*Former names:*

*Service Address:* **HOPE CHAUMIERE  
LARGO ROAD  
LEVEN  
KY8 4SZ**

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

*Date of Birth:* **\*\*/03/1962** *Nationality:* **BRITISH**

*Occupation:* **MECHANICAL ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **ROSEHAUGH  
COLDSTREAM CRESCENT  
LEVEN  
FIFE  
KY8 5TD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/06/1932**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS JEAN**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **ROSEHAUGH  
LEVEN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/11/1929**                      *Nationality:*    **BRITISH**

*Occupation:*    **SCHOOLTEACHER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS CHARLENE**

*Surname:*                         **WEDDERBURN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/12/1984**

*Nationality:*    **SCOTTISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 shares held as at the date of this return**  
*Name:* **JANE M. COOK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR A. COOK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER COOK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW 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.