



Companies House

AR01 (ef)

Annual Return



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X59ZHCJU

Company Name: **DAVID COOK DEVELOPMENTS LIMITED**

Company Number: **SC166098**

Date of this return: **05/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **25 SOUTH ISLE ROAD
ARDROSSAN
AYRSHIRE
KA22 7PX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **COOK**

Former names:

Service Address: **25 SOUTH ISLE ROAD
ARDROSSAN
AYRSHIRE
KA22 7PX**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **COOK**

Former names:

Service Address: **25 SOUTH ISLE ROAD
ARDROSSAN
AYRSHIRE
KA22 7PX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **DEREK**

Surname: **COOK**

Former names:

Service Address: **2A SOUTH CRESCENT ROAD
ARDROSSAN
AYRSHIRE
KA22 8DU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID COOK JNR**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **DEREK COOK**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **DAVID COOK SNR**

Authorisation

Authenticated

This form was authorised by one of the following:

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