



Companies House

AR01 (ef)

Annual Return



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X400RLPC

Company Name: **COOKING VINYL LIMITED**

Company Number: **02045353**

Date of this return: **28/01/2015**

SIC codes: **59200**

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

Situation of Registered Office: **12 - 13
SWAINSON ROAD
LONDON
W3 7XB**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **GOLDSCHMIDT**

Former names:

Service Address: **77A RANDOLPH AVENUE
LONDON
W9 1DW**

Company Director 1

Type: **Person**

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

Surname: **BOASTE-KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1957**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ALAN**

Surname: **CHADWICK**

Former names:

Service Address: **127 MIDHURST ROAD
LONDON
UNITED KINGDOM
W13 9TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR SHAMUS BADRU**

Surname: **DAMANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1976** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

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

Surname: **GOLDSCHMIDT**

Former names:

Service Address: **77A RANDOLPH AVENUE
LONDON
W9 1DW**

Country/State Usually Resident: **LONDON**

Date of Birth: **31/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **PAUL**

Surname: **KINDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1956**

Nationality: **BRITISH**

Occupation: **MUSIC PUBLISHER**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 28/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
95 shares transferred on 2014-12-31

Name: **MARTIN GOLDSCHMIDT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-12-31

Name: **MICHAEL CHADWICK**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **COOKING VINYL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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