



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cobtree Nominees Limited**

Company Number: **00757764**

Date of this return: **08/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TPG MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8929285**

Company Director ***1***

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

Surname: **BRAITHWAITE**

Former names:

Service Address: **LODGE WAY HOUSE LODGE WAY**
 HARLESTONE ROAD
 NORTHAMPTON
 UNITED KINGDOM
 NN5 7UG

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

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MALPAS**

Former names:

Service Address: **18 WESTBURY CLOSE
DUSTON
NORTHAMPTON
UNITED KINGDOM
NN5 6AN**

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

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**
Occupation: **SERVICE DELIVERY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **SAUNDERSON**

Former names:

Service Address: **LODGE WAY HOUSE LODGE WAY**
 HARLESTONE ROAD
 NORTHAMPTON
 UNITED KINGDOM
 NN5 7UG

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL**
 CONTROLLER

Company Director 4

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

Surname: **SCARBOROUGH**

Former names:

Service Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **SMITH**

Former names:

Service Address: **THE LODGE, GUILSBOROUGH HALL
GUILSBOROUGH
NORTHAMPTON
UNITED KINGDOM
NN6 8PU**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **HEAD OF TRAINING**

Company Director 6

Type: **Corporate**
Name: **TP DIRECTORS LTD**

*Registered or
principal address:* **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03480295**

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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 08/06/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: TRAVIS PERKINS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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