



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2014**

X3K1J54W

Company Name: **COBBETTS PROPERTIES LIMITED**

Company Number: **01183901**

Date of this return: **30/10/2014**

SIC codes: **68201**

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

Situation of Registered Office: **MARE HILL HOUSE WEST MARE LANE
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 2EA**

Officers of the company

Company Secretary 1

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

Surname: **THORNTON**

Former names:

Service Address: **NORTH VIEW MILL ROAD
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 2PY**

Company Director **1**

Type: **Person**

Full forename(s): **SUSANNAH JOSEPHINE MARGARET**

Surname: **KELSALL**

Former names:

Service Address: **20 HIGH STREET
ETON
BERKSHIRE
UNITED KINGDOM
SL4 6AX**

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

Date of Birth: **03/08/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM DAVID**

Surname: **THORNTON**

Former names:

Service Address: **13 PERRERS ROAD
LONDON
UNITED KINGDOM
W6 0EY**

Country/State Usually Resident: **LONDON**

Date of Birth: **30/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **THORNTON**

Former names:

Service Address: **NORTH VIEW MILL ROAD
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 2PY**

Country/State Usually Resident: **PULBOROUGH**

Date of Birth: **16/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **THORNTON**

Former names:

Service Address: **MAREHILL HOUSE
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 2EA**

Country/State Usually Resident: **PULBOROUGH**

Date of Birth: **07/03/1931** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8004
		<i>Aggregate nominal value</i>	8004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8004
		<i>Total aggregate nominal value</i>	8004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **2668 ORDINARY shares held as at the date of this return**
Name: **MR ROBERT NEVILLE THORNTON**

Shareholding 2 : **2668 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DAVID THORNTON**

Shareholding 3 : **2668 ORDINARY shares held as at the date of this return**
Name: **SUSANNAH JOSEPHINE MARGARET KELSALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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