



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**Company Name:** COBORN PENSION TRUSTEES LIMITED

**Company Number:** 01338341

**Date of this return:** 08/05/2011

**SIC codes:** 7499

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

**Situation of Registered Office:** COBORN PENSION TRUSTEES LIMITED UNION STREET  
HECKMONDWIKE  
WEST YORKSHIRE  
WF16 0HL

**Officers of the company**

**Company Secretary 1**

**Type:** Person

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

**Surname:** GREEN

**Former names:**

**Service Address recorded as Company's registered office**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ARTHUR RICHARD**

Surname: **GREEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/09/1952** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MARTYN GORDON DAVID**

Surname: **WAKEMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1955** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>NO RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10000 ORDINARY shares held as at 2011-05-08  
*Name:* THE 600 GROUP 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.