



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14KPP69**

*Company Name:* **THE COBDEN CLUB LIMITED**

*Company Number:* **03007217**

*Date of this return:* **09/01/2012**

*SIC codes:* **56301**

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

*Situation of Registered Office:* **170-172 KENSAL ROAD  
LONDON  
W10 5BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL KEITH**

*Surname:* **WHITAKER**

*Former names:*

*Service Address:* **24 LADBROKE SQUARE  
LONDON  
W11 3NB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ROBERT GREG**

*Surname:*                **FELDMANN**

*Former names:*

*Service Address:*        **26 WINCHESTER ROAD  
LONDON  
NW3 3NT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/11/1968**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LUKE OLIVER**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **9 GRAFTON MEWS  
LONDON  
UNITED KINGDOM  
W1T 5HZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/02/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **WHITAKER**

*Former names:*

*Service Address:*        **24 LADBROKE SQUARE  
LONDON  
W11 3NB**

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

*Date of Birth:*    **19/11/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS LESLEY KAREN**

*Surname:* **WHOMERSLEY**

*Former names:*

*Service Address:* **2 SYLVESTER GARDENS  
HAINAULT  
ILFORD  
ESSEX  
IG6 3SU**

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

*Date of Birth:* **19/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **BOOK KEEPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1261000</b>
		<i>Aggregate nominal value</i>	<b>630500</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>

### *Prescribed particulars*

THE 'O' SHARES AND 'A' SHARES CARRY THE SAME VOTING RIGHTS PROVIDED THAT ON ANY RESOLUTION TO WIND UP THE COMPANY THE 'A' SHARES WILL HAVE THE RIGHT TO EXERCISE 25.1% OF THE VOTES CAST ON SUCH A RESOLUTION.

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>

### *Prescribed particulars*

THE 'A' SHARES ARE NOT ENTITLED TO RECEIVE ANY DISTRIBUTION OUT OF THE PROFITS BY WAY OF DIVIDENDS DISTRIBUTED BY THE COMPANY FROM TIME TO TIME, BUT THEY WILL CONVERT INTO A FORMULATED NUMBER OF 'O' SHARES ON THE EARLIEST OF THE RECEIPT BY THE 'O' SHAREHOLDERS OF AN AGGREGATE DIVIDEND OF £1.25 PER SHARE, AN UNCONDITIONAL OFFER TO PURCHASE THE SHARES OR THE LIQUIDATION OF THE COMPANY. ACCORDINGLY, IN THE OPINION OF THE DIRECTORS, THE SHARES REPRESENT EQUITY INTERESTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1361000</b>
		<i>Total aggregate nominal value</i>	<b>680500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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*

<i>Shareholding 1</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return MATTHEW ALLEN
<i>Shareholding 2</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return PETER SIMON
<i>Shareholding 3</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return JOHN FITZGERALD
<i>Shareholding 4</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return IAN FLOOKS
<i>Shareholding 5</i> <i>Name:</i>	: 1500 ORDINARY shares held as at the date of this return THARUNA NAIDOO
<i>Shareholding 6</i> <i>Name:</i>	: 8000 ORDINARY shares held as at the date of this return BERYL PETHICK
<i>Shareholding 7</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return GEORGINA HICKEY
<i>Name:</i>	CHARLES HICKEY
<i>Shareholding 8</i> <i>Name:</i>	: 5000 ORDINARY shares held as at the date of this return STEPHEN ALLCOCK
<i>Shareholding 9</i> <i>Name:</i>	: 4000 ORDINARY shares held as at the date of this return GREGORY CARVAHLO
<i>Shareholding 10</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return RICHARD HARTLEY
<i>Shareholding 11</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return JONATHAN KENNEDY
<i>Shareholding 12</i> <i>Name:</i>	: 3000 ORDINARY shares held as at the date of this return DEBORAH SANDFORD



*Shareholding 13* : 3000 ORDINARY shares held as at the date of this return  
*Name:* KERRY SUTARIA

*Shareholding 14* : 1000 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA BROWN

*Name:* ANNETTE LYNN

*Shareholding 15* : 3000 ORDINARY shares held as at the date of this return  
*Name:* RODERICK BANNER

*Shareholding 16* : 3000 ORDINARY shares held as at the date of this return  
*Name:* ERIC CHEDEL

*Shareholding 17* : 20000 ORDINARY shares held as at the date of this return  
*Name:* RAJESH GUPTA

*Shareholding 18* : 3000 ORDINARY shares held as at the date of this return  
*Name:* PETER HANBURY

*Shareholding 19* : 1000 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS HOLMES

*Shareholding 20* : 50000 A shares held as at the date of this return  
*Name:* LUKE JOHNSON

*Shareholding 21* : 3000 ORDINARY shares held as at the date of this return  
*Name:* DANIEL HIRSCH

*Name:* DELLA RYNESS-HIRSCH

*Shareholding 22* : 3000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW COBDEN

*Shareholding 23* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN HOPE

*Shareholding 24* : 3000 ORDINARY shares held as at the date of this return  
*Name:* LARA WETHERBY

*Shareholding 25* : 9500 ORDINARY shares held as at the date of this return  
*Name:* PERSHING KEEN NOMINEES LIMITED AC AGCLT

*Shareholding 26* : 3000 ORDINARY shares held as at the date of this return

*Name:* JOHN HALL

*Shareholding 27* : 3000 ORDINARY shares held as at the date of this return  
*Name:* DESBINA SWAINSON

*Name:* CAROLINE KILLOURY

*Shareholding 28* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD BOXALL

*Shareholding 29* : 3000 ORDINARY shares held as at the date of this return  
*Name:* ROBIN LANDON

*Shareholding 30* : 3000 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE MURPHY

*Shareholding 31* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ALAN HOWDEN

*Shareholding 32* : 25 ORDINARY shares held as at the date of this return  
*Name:* RICHARD WARD

*Name:* JEAN WARD

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMSON FINANCIAL LIMITED AC ISSEURO

*Shareholding 34* : 3000 ORDINARY shares held as at the date of this return  
*Name:* PHILIP SERFATY

*Shareholding 35* : 1500 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY MACKINTOSH

*Shareholding 36* : 3000 ORDINARY shares held as at the date of this return  
*Name:* JOHN FITZPATRICK

*Shareholding 37* : 49500 ORDINARY shares held as at the date of this return  
*Name:* LYNNE COX

*Shareholding 38* : 0 ORDINARY shares held as at the date of this return  
*Name:* AUBREY NEWMAN

*Shareholding 39* : 3000 ORDINARY shares held as at the date of this return  
*Name:* JOHN BRIDGES

*Shareholding 40* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT FELDMANN

*Shareholding 41* : 3000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WACE

*Shareholding 42* : 3000 ORDINARY shares held as at the date of this return  
*Name:* LYNNE FRANKS

*Shareholding 43* : 3000 ORDINARY shares held as at the date of this return  
*Name:* GERALD LIPTON

*Shareholding 44* : 484140 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WHITAKER

*Shareholding 45* : 3000 ORDINARY shares held as at the date of this return  
*Name:* EDWARD TARLTON

*Shareholding 46* : 3000 ORDINARY shares held as at the date of this return  
*Name:* DAVID PHILLIPS

*Shareholding 47* : 10 ORDINARY shares held as at the date of this return  
*Name:* COLIN RIDDETT

*Shareholding 48* : 3000 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA ALLSOPP

*Shareholding 49* : 15 ORDINARY shares held as at the date of this return  
*Name:* JOHN COULBERT

*Shareholding 50* : 3000 ORDINARY shares held as at the date of this return  
*Name:* BARRY KINSMAN

*Shareholding 51* : 3000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD CLAYDON

*Shareholding 52* : 1000 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY CHADWICK

*Shareholding 53* : 0 ORDINARY shares held as at the date of this return  
*Name:* NUTRACO NOMINEES LIMITED

*Shareholding 54* : 3000 ORDINARY shares held as at the date of this return  
*Name:* ANTON VAN WILLENSWAARDT CORBIJN

*Shareholding 55* : 1000 ORDINARY shares held as at the date of this return  
*Name:* HARRY RICH

*Shareholding 56* : 0 ORDINARY shares held as at the date of this return  
*Name:* DAVID BAILEY

*Shareholding 57* : 25 ORDINARY shares held as at the date of this return  
*Name:* PATRICK O'NEILL

*Shareholding 58* : 0 ORDINARY shares held as at the date of this return  
*Name:* LAWRENCE HOFFMAN DECEASED

*Shareholding 59* : 41 ORDINARY shares held as at the date of this return  
*Name:* DAVID FLETCHER

*Shareholding 60* : 5000 ORDINARY shares held as at the date of this return  
*Name:* SERENA HESMONDHALGHE

*Shareholding 61* : 3000 ORDINARY shares held as at the date of this return  
*Name:* BRIAN MESSAGE

*Shareholding 62* : 6000 ORDINARY shares held as at the date of this return  
*Name:* SIMON RAYNAUD

*Shareholding 63* : 5000 ORDINARY shares held as at the date of this return  
*Name:* EDWARD CARTWRIGHT

*Shareholding 64* : 3000 ORDINARY shares held as at the date of this return  
*Name:* VALENTINE GUINNESS

*Shareholding 65* : 3000 ORDINARY shares held as at the date of this return  
*Name:* GERALDINE OGILVY

*Shareholding 66* : 3000 ORDINARY shares held as at the date of this return  
*Name:* ANNABEL EDWARDS

*Shareholding 67* : 5000 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HAGON

*Shareholding 68* : 3000 ORDINARY shares held as at the date of this return  
*Name:* KAREN JONES

*Shareholding 69* : 3000 ORDINARY shares held as at the date of this return  
*Name:* DANIEL MILLER

*Shareholding 70* : 20000 ORDINARY shares held as at the date of this return  
*Name:* HUGH OSMOND

*Shareholding 71* : 3000 ORDINARY shares held as at the date of this return  
*Name:* JANE COWAN  
*Name:* ROLAND COWAN

*Shareholding 72* : 433243 ORDINARY shares held as at the date of this return  
*Name:* LUKE JOHNSON

*Shareholding 73* : 3000 ORDINARY shares held as at the date of this return  
*Name:* KARA NOBLE

*Shareholding 74* : 5000 ORDINARY shares held as at the date of this return  
*Name:* MERON CABANIUK

*Shareholding 75* : 3000 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP TAYLOR

*Shareholding 76* : 3000 ORDINARY shares held as at the date of this return  
*Name:* PETER CLAY

*Shareholding 77* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MARK SHANKER

*Shareholding 78* : 3000 ORDINARY shares held as at the date of this return  
*Name:* ROBERTA BRIMM

*Shareholding 79* : 2000 ORDINARY shares held as at the date of this return  
*Name:* CONSTANCE TOPPING  
*Name:* ROGER TOPPING

*Shareholding 80* : 0 ORDINARY shares held as at the date of this return  
*Name:* GUY POLAINE

*Shareholding 81* : 3000 ORDINARY shares held as at the date of this return  
*Name:* DANIEL TAYLOR

*Shareholding 82* : 10000 ORDINARY shares held as at the date of this return  
*Name:* PETER CALDECOTT

*Shareholding 83* : 3500 ORDINARY shares held as at the date of this return

*Name:* NICHOLAS TUCKER

*Shareholding 84* : 3000 ORDINARY shares held as at the date of this return  
*Name:* ANTONY HARRIS

*Shareholding 85* : 5000 ORDINARY shares held as at the date of this return  
*Name:* DAVID WILKINSON

*Shareholding 86* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JOHN DUNTON-DOWNER

*Shareholding 87* : 3000 ORDINARY shares held as at the date of this return  
*Name:* ANDRE BONYADIAN

*Shareholding 88* : 0 ORDINARY shares held as at the date of this return  
*Name:* NIGEL CRUMP

*Shareholding 89* : 10000 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM MCINTOSH

*Shareholding 90* : 3000 ORDINARY shares held as at the date of this return  
*Name:* RODNEY HARE

*Shareholding 91* : 3000 ORDINARY shares held as at the date of this return  
*Name:* TANYA SARNE

*Shareholding 92* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROHIT TALWAR

*Shareholding 93* : 3000 ORDINARY shares held as at the date of this return  
*Name:* KENNETH NICOLL

*Shareholding 94* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RAVEN CLIO KING

*Shareholding 95* : 50000 A shares held as at the date of this return  
*Name:* MICHAEL KEITH WHITAKER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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