



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **THE COBDEN CLUB LIMITED**

Company Number: **03007217**

Date of this return: **09/01/2010**

SIC codes: **5530**
5540

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

Date of Birth: **02/02/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1261000
		<i>Aggregate nominal value</i>	630500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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.		

Class of shares	A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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

3000 ORDINARY Shares held as at 09/01/2010

Name: **MATTHEW ALLEN**

Address:

Shareholding : 2

3000 ORDINARY Shares held as at 09/01/2010

Name: **PETER SIMON**

Address:

Shareholding : 3

3000 ORDINARY Shares held as at 09/01/2010

Name: **JOHN FITZGERALD**

Address:

Shareholding : 4

3000 ORDINARY Shares held as at 09/01/2010

Name: **IAN FLOOKS**

Address:

Shareholding : 5

1500 ORDINARY Shares held as at 09/01/2010

Name: **THARUNA NAIDOO**

Address:

Shareholding : 6

8000 ORDINARY Shares held as at 09/01/2010

Name: **BERYL PETHICK**

Address:

Shareholding : 7

3000 ORDINARY Shares held as at 09/01/2010

Name: **GEORGINA HICKEY**

Address:

Name: **CHARLES HICKEY**

Address:

Shareholding : 8

5000 ORDINARY Shares held as at 09/01/2010

Name: **STEPHEN ALLCOCK**

Address:

Shareholding : 9

4000 ORDINARY Shares held as at 09/01/2010

Name:

GREGORY CARVAHLO

Address:

Shareholding : 10

3000 ORDINARY Shares held as at 09/01/2010

Name:

RICHARD HARTLEY

Address:

Shareholding : 11

3000 ORDINARY Shares held as at 09/01/2010

Name:

JONATHAN KENNEDY

Address:

Shareholding : 12

3000 ORDINARY Shares held as at 09/01/2010

Name: **DEBORAH SANDFORD**

Address:

Shareholding : 13

3000 ORDINARY Shares held as at 09/01/2010

Name: **KERRY SUTARIA**

Address:

Shareholding : 14

1000 ORDINARY Shares held as at 09/01/2010

Name: **ANNETTE LYNN**

Address:

Name: **VICTORIA BROWN**

Address:

Shareholding : 15

3000 ORDINARY Shares held as at 09/01/2010

Name: **RODERICK BANNER**

Address:

Shareholding : 16

3000 ORDINARY Shares held as at 09/01/2010

Name: **ERIC CHEDEL**

Address:

Shareholding : 17

20000 ORDINARY Shares held as at 09/01/2010

Name: **RAJESH GUPTA**

Address:

Shareholding : 18

3000 ORDINARY Shares held as at 09/01/2010

Name: **PETER HANBURY**

Address:

Shareholding : 19

1000 ORDINARY Shares held as at 09/01/2010

Name: **NICHOLAS HOLMES**

Address:

Shareholding : 20

50000 A Shares held as at 09/01/2010

Name: **LUKE JOHNSON**

Address:

Shareholding : 21

3000 ORDINARY Shares held as at 09/01/2010

Name: **DELLA RYNESS-HIRSCH**

Address:

Name: **DANIEL HIRSCH**

Address:

Shareholding : 22

3000 ORDINARY Shares held as at 09/01/2010

Name: **ANDREW COBDEN**

Address:

Shareholding : 23

5000 ORDINARY Shares held as at 09/01/2010

Name: **ADRIAN HOPE**

Address:

Shareholding : 24

3000 ORDINARY Shares held as at 09/01/2010

Name: **LARA WETHERBY**

Address:

Shareholding : 25

9500 ORDINARY Shares held as at 09/01/2010

Name:

PERSHING KEEN NOMINEES LIMITED AC AGCLT

Address:

Shareholding : 26

3000 ORDINARY Shares held as at 09/01/2010

Name:

JOHN HALL

Address:

Shareholding : 27

3000 ORDINARY Shares held as at 09/01/2010

Name:

DESBINA SWAINSON

Address:

Name: **CAROLINE KILLOURY**

Address:

Shareholding : 28

1000 ORDINARY Shares held as at 09/01/2010

Name: **RICHARD BOXALL**

Address:

Shareholding : 29

3000 ORDINARY Shares held as at 09/01/2010

Name: **ROBIN LANDON**

Address:

Shareholding : 30

3000 ORDINARY Shares held as at 09/01/2010

Name: **CATHERINE MURPHY**

Address:

Shareholding : 31

5000 ORDINARY Shares held as at 09/01/2010

Name: **ALAN HOWDEN**

Address:

Shareholding : 32

25 ORDINARY Shares held as at 09/01/2010

Name: **JEAN WARD**

Address:

Name: **RICHARD WARD**

Address:

Shareholding : 33

1 ORDINARY Shares held as at 09/01/2010

Name: **THOMSON FINANCIAL LIMITED AC ISSEURO**

Address:

Shareholding : 34

3000 ORDINARY Shares held as at 09/01/2010

Name: **PHILIP SERFATY**

Address:

Shareholding : 35

1500 ORDINARY Shares held as at 09/01/2010

Name: **ANTHONY MACKINTOSH**

Address:

Shareholding : 36

3000 ORDINARY Shares held as at 09/01/2010

Name: **JOHN FITZPATRICK**

Address:

Shareholding : 37

49500 ORDINARY Shares held as at 09/01/2010

Name: **LYNNE COX**

Address:

Shareholding : 38

0 ORDINARY Shares held as at 09/01/2010
1000 DISPOSED OF IN PERIOD ON 27/02/2006

Name: **AUBREY NEWMAN**

Address:

Shareholding : 39

3000 ORDINARY Shares held as at 09/01/2010

Name: **JOHN BRIDGES**

Address:

Shareholding : 40

5000 ORDINARY Shares held as at 09/01/2010

Name: **ROBERT FELDMANN**

Address:

Shareholding : 41

3000 ORDINARY Shares held as at 09/01/2010

Name: **MICHAEL WACE**

Address:

Shareholding : 42

3000 ORDINARY Shares held as at 09/01/2010

Name: **LYNNE FRANKS**

Address:

Shareholding : 43

3000 ORDINARY Shares held as at 09/01/2010

Name: **GERALD LIPTON**

Address:

Shareholding :44

484140 ORDINARY Shares held as at 09/01/2010

Name: **MICHAEL WHITAKER**

Address:

Shareholding :45

3000 ORDINARY Shares held as at 09/01/2010

Name: **EDWARD TARLTON**

Address:

Shareholding :46

3000 ORDINARY Shares held as at 09/01/2010

Name: **DAVID PHILLIPS**

Address:

Shareholding : 47

10 ORDINARY Shares held as at 09/01/2010

Name: **COLIN RIDDETT**

Address:

Shareholding : 48

3000 ORDINARY Shares held as at 09/01/2010

Name: **ALEXANDRA ALLSOPP**

Address:

Shareholding : 49

15 ORDINARY Shares held as at 09/01/2010

Name: **JOHN COULBERT**

Address:

Shareholding : 50

3000 ORDINARY Shares held as at 09/01/2010

Name: **BARRY KINSMAN**

Address:

Shareholding : 51

3000 ORDINARY Shares held as at 09/01/2010

Name: **RICHARD CLAYDON**

Address:

Shareholding : 52

1000 ORDINARY Shares held as at 09/01/2010

Name: **TIMOTHY CHADWICK**

Address:

Shareholding : 53

0 ORDINARY Shares held as at 09/01/2010
3000 DISPOSED OF IN PERIOD ON 04/12/2007

Name: **NUTRACO NOMINEES LIMITED**

Address:

Shareholding : 54

3000 ORDINARY Shares held as at 09/01/2010

Name: **ANTON VAN WILLENSWAARDT CORBIJN**

Address:

Shareholding : 55

1000 ORDINARY Shares held as at 09/01/2010

Name: **HARRY RICH**

Address:

Shareholding : 56

0 ORDINARY Shares held as at 09/01/2010
1000 DISPOSED OF IN PERIOD ON 04/12/2007

Name: **DAVID BAILEY**

Address:

Shareholding : 57

25 ORDINARY Shares held as at 09/01/2010

Name: **PATRICK O'NEILL**

Address:

Shareholding : 58

0 ORDINARY Shares held as at 09/01/2010
3000 DISPOSED OF IN PERIOD ON 06/08/2007

Name: **LAWRENCE HOFFMAN DECEASED**

Address:

Shareholding : 59

41 ORDINARY Shares held as at 09/01/2010

Name: **DAVID FLETCHER**

Address:

Shareholding : 60

5000 ORDINARY Shares held as at 09/01/2010

Name: **SERENA HESMONDHALGHE**

Address:

Shareholding : 61

3000 ORDINARY Shares held as at 09/01/2010

Name: **BRIAN MESSAGE**

Address:

Shareholding :62

6000 ORDINARY Shares held as at 09/01/2010

Name: **SIMON RAYNAUD**

Address:

Shareholding :63

5000 ORDINARY Shares held as at 09/01/2010

Name: **EDWARD CARTWRIGHT**

Address:

Shareholding :64

3000 ORDINARY Shares held as at 09/01/2010

Name: **VALENTINE GUINNESS**

Address:

Shareholding :65

3000 ORDINARY Shares held as at 09/01/2010

Name: **GERALDINE OGILVY**

Address:

Shareholding :66

3000 ORDINARY Shares held as at 09/01/2010

Name: **ANNABEL EDWARDS**

Address:

Shareholding :67

5000 ORDINARY Shares held as at 09/01/2010

Name: **WILLIAM HAGON**

Address:

Shareholding : 68

3000 ORDINARY Shares held as at 09/01/2010

Name: **KAREN JONES**

Address:

Shareholding : 69

3000 ORDINARY Shares held as at 09/01/2010

Name: **DANIEL MILLER**

Address:

Shareholding : 70

20000 ORDINARY Shares held as at 09/01/2010

Name: **HUGH OSMOND**

Address:

Shareholding : 71

3000 ORDINARY Shares held as at 09/01/2010

Name: **JANE COWAN**

Address:

Name: **ROLAND COWAN**

Address:

Shareholding : 72

433243 ORDINARY Shares held as at 09/01/2010

Name: **LUKE JOHNSON**

Address:

Shareholding : 73

3000 ORDINARY Shares held as at 09/01/2010

Name: **KARA NOBLE**

Address:

Shareholding : 74

5000 ORDINARY Shares held as at 09/01/2010

Name: **MERON CABANIUK**

Address:

Shareholding : 75

3000 ORDINARY Shares held as at 09/01/2010

Name: **PHILLIP TAYLOR**

Address:

Shareholding : 76

3000 ORDINARY Shares held as at 09/01/2010

Name: **PETER CLAY**

Address:

Shareholding : 77

1000 ORDINARY Shares held as at 09/01/2010

Name: **MARK SHANKER**

Address:

Shareholding : 78

3000 ORDINARY Shares held as at 09/01/2010

Name: **ROBERTA BRIMM**

Address:

Shareholding : 79

2000 ORDINARY Shares held as at 09/01/2010

Name: **CONSTANCE TOPPING**

Address:

Name: **ROGER TOPPING**

Address:

Shareholding : 80

0 ORDINARY Shares held as at 09/01/2010

2500 DISPOSED OF IN PERIOD ON 27/02/2006

Name: **GUY POLAINE**

Address:

Shareholding :81

3000 ORDINARY Shares held as at 09/01/2010

Name: **DANIEL TAYLOR**

Address:

Shareholding :82

10000 ORDINARY Shares held as at 09/01/2010

Name: **PETER CALDECOTT**

Address:

Shareholding :83

3500 ORDINARY Shares held as at 09/01/2010

Name: **NICHOLAS TUCKER**

Address:

Shareholding :84

3000 ORDINARY Shares held as at 09/01/2010

Name: **ANTONY HARRIS**

Address:

Shareholding :85

5000 ORDINARY Shares held as at 09/01/2010

Name: **DAVID WILKINSON**

Address:

Shareholding :86

1000 ORDINARY Shares held as at 09/01/2010

Name: **JOHN DUNTON-DOWNER**

Address:

Shareholding :87

3000 ORDINARY Shares held as at 09/01/2010

Name: **ANDRE BONYADIAN**

Address:

Shareholding :88

0 ORDINARY Shares held as at 09/01/2010

3000 DISPOSED OF IN PERIOD ON 27/02/2006

Name: **NIGEL CRUMP**

Address:

Shareholding :89

10000 ORDINARY Shares held as at 09/01/2010

Name: **WILLIAM MCINTOSH**

Address:

Shareholding : 90

3000 ORDINARY Shares held as at 09/01/2010

Name: **RODNEY HARE**

Address:

Shareholding : 91

3000 ORDINARY Shares held as at 09/01/2010

Name: **TANYA SARNE**

Address:

Shareholding : 92

1000 ORDINARY Shares held as at 09/01/2010

Name: **ROHIT TALWAR**

Address:

Shareholding : 93

3000 ORDINARY Shares held as at 09/01/2010

Name: **KENNETH NICOLL**

Address:

Shareholding : 94

1000 ORDINARY Shares held as at 09/01/2010

Name: **RAVEN CLIO KING**

Address:

Shareholding : 95

50000 A Shares held as at 09/01/2010

Name: **MICHAEL KEITH WHITAKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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