



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2011**

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Company Name: **COBALT ESTATES (STAFFORD) LIMITED**

Company Number: **04050830**

Date of this return: **10/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **14 QUEEN ANNE'S GATE
LONDON
SW1H 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RALPH CHARLES**

Surname: **JONES**

Former names:

Service Address: **APPLEREACH
4 HAZELWOOD ROAD
DUFFIELD
DERBYSHIRE
DE56 4DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **GRIMWADE**

Former names:

Service Address: **15 YORK AVENUE
LONDON
SW14 7LQ**

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

Date of Birth: **30/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM PAUL**

Surname: **HARRIMAN**

Former names:

Service Address: **5 FLEET PLACE
LONDON
EC4M 7RD**

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

Date of Birth: **11/09/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RALPH CHARLES**

Surname: **JONES**

Former names:

Service Address: **APPLEREACH
4 HAZELWOOD ROAD
DUFFIELD
DERBYSHIRE
DE56 4DP**

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

Date of Birth: **01/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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 : 1 ORDINARY shares held as at 2011-08-10
Name: JOHN KIRKLAND

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-10
Name: LOCKHART HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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