



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2015**

**X4FNJUGY**

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

*Company Number:* **04050830**

*Date of this return:* **10/08/2015**

*SIC codes:* **41100**

*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**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GRIMWADE**

*Former names:*

*Service Address:*        **6 PORTLAND HOUSE  
142D PETERSHAM ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 6UX**

*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 RALPH CHARLES**

*Surname:* **JONES**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LOCKHART HOLDINGS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA KIRKLAND**

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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.