



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBCS0Q68

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*Company Name:* **COBE CONSULTING LIMITED**

*Company Number:* **04114093**

*Date of this return:* **24/11/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **DERWENT HOUSE UNIT A1  
WATERFOLD PARK  
BURY  
GREATER MANCHESTER  
BL9 7BR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK GEOFFREY**

*Surname:* **ROTHWELL**

*Former names:*

*Service Address:* **106 PARK LANE  
WHITEFIELD  
BURY  
M45 7PT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW PETER**

*Surname:*                           **BROADHURST**

*Former names:*

*Service Address:*                **LOWER SPEN MOOR BARN OFF BURY AND BOLTON ROAD  
RADCLIFFE  
MANCHESTER  
LANCASHIRE  
M26 4JZ**

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

*Date of Birth:*    **13/06/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK GEOFFREY**

*Surname:* **ROTHWELL**

*Former names:*

*Service Address:* **106 PARK LANE  
WHITEFIELD  
BURY  
M45 7PT**

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

*Date of Birth:* **14/10/1963** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

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*Company Director*    **3**

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

*Surname:*                            **TOWRIESS**

*Former names:*

*Service Address:*                **11 CRICKETERS GREEN  
ECCLESTON  
CHORLEY  
LANCASHIRE  
PR7 5UF**

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

*Date of Birth:*    **04/10/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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>VOTING RIGHTS 33.3% PER SHAREHOLDING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45</b>
		<i>Total aggregate nominal value</i>	<b>45</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 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* : **15 ORDINARY shares held as at 2010-11-24**  
*Name:* **ANDREW BROADHURST**

*Shareholding 2* : **15 ORDINARY shares held as at 2010-11-24**  
*Name:* **MARK GEOFFREY ROTHWELL**

*Shareholding 3* : **15 ORDINARY shares held as at 2010-11-24**  
*Name:* **JASON MICHAEL TOWRIESS**

### *Authorisation*

*Authenticated*

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

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