



Companies House

**AR01** (ef)

**Annual Return**



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**X3LMT6ZL**

*Company Name:* **Cobe Consulting Limited**

*Company Number:* **04114093**

*Date of this return:* **24/11/2014**

*SIC codes:* **71111**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **TOWRIESS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW P**

Surname: **BROADHURST**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/06/1965**                      Nationality: **BRITISH**  
Occupation: **NONE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **TOWRIESS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD</b>			

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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>45</b>
		<i>Total aggregate nominal value</i>	<b>45</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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* : **15 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ANDREW P BROADHURST**

*Shareholding 2* : **15 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR MARK G ROTHWELL**

*Shareholding 3* : **15 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JASON MICHAEL TOWRIESS**

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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.