



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04619823**

Date of this return: **17/12/2015**

SIC codes: **41100**

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

Situation of Registered Office: **10-11 ST. JAMES COURT
FRIAR GATE
DERBY
ENGLAND
DE1 1BT**

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

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

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

Occupation: **SURVEYOR**

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: **UNITED KINGDOM**

Date of Birth: ****/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 CONTAINS THE RIGHT TO ONE VOTE AND RANK EQUALLY IN CONNECTION WITH RIGHTS TO DIVIDENDS AND DISTRIBUTIONS (INCLUDING THOSE ON A WINDING UP).

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 17/12/2015 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: **PEVERIL SECURITIES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.