



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13PQKW0**

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

*Company Number:* **05365986**

*Date of this return:* **16/02/2012**

*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**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HUGO FRANCIS WILLIAM**

*Surname:*                **HAWKINGS**

*Former names:*

*Service Address:*        **RIVERFIELD HOUSE GREAT DURNFORD  
SALISBURY  
WILTSHIRE  
SP4 6AZ**

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

*Date of Birth:*    **02/10/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **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:* **UNITED KINGDOM**

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

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 CARRIES THE RIGHT TO ONE VOTE AND RANK EQUALLY IN CONNECTION WITH RIGHTS TO DIVIDENDS AND DISTRIBUTIONS (INCLUDING THOSE ON A WIND UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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:* **FB & B15 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.