



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05365986**

Date of this return: **16/02/2011**

SIC codes: **7011**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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 : **1 ORDINARY shares held as at 2011-02-16**
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.