



Companies House

AR01 (ef)

Annual Return



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Company Name: **COBALT BUILDERS LIMITED**

Company Number: **06697217**

Date of this return: **15/09/2015**

SIC codes: **41100**

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

Situation of Registered Office: **CLUB CHAMBERS MUSEUM STREET
YORK
YO1 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **ATKINSON**

Former names:

Service Address: **36 MAIN STREET
HESLINGTON
YORK
YO10 5EB**

Company Director **1**

Type: **Person**

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

Surname: **ATKINSON**

Former names:

Service Address: **36 MAIN STREET
HESLINGTON
YORK
YO10 5EB**

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

Date of Birth: **13/07/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD ALEXANDER**

Surname: **BLENKHARN**

Former names:

Service Address: **THE READING ROOM
WELBURN
YORK
NORTH YORKSHIRE
YO60 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1955** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ARTHUR NEIL**

Surname: **CONNER**

Former names:

Service Address: **THE HEATHERS
WINTRINGHAM
MALTON
NORTH YORKSHIRE
YO17 8HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ALLOCATED ALL HAVE THE SAME VOTING RIGHTS. NO RESTRICTIONS HAVE BEEN PLACED ON THE ORDINARY SHARES ISSUED. ALL SHARES ISSUED QUALIFY FOR DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: PETER ATKINSON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: RICHARD ALEXANDER BLENKHARN

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ARTHUR NEIL CONNER

Authorisation

Authenticated

This form was authorised by one of the following:

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