



Companies House

AR01 (ef)

Annual Return



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X5945708

Company Name: **COBCO 939 LIMITED**

Company Number: **08096418**

Date of this return: **07/06/2016**

SIC codes: **70100**

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

Situation of Registered Office: **CRAVEN HOUSE CRAVEN ROAD
BROADHEATH
ALTRINCHAM
CHESHIRE
WA14 5HE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD EDWARD**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRADLEY JOHN**

Surname: **SANDERS**

Former names:

Service Address: **CRAVEN HOUSE CRAVEN ROAD
BROADHEATH
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 5HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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 : **120 A ORDINARY shares held as at the date of this return**
Name: **THE SEBDEN GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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