



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/09/2012**

**X1HTI1AP**

*Company Name:* **COGENT ELLIOTT GROUP LIMITED**

*Company Number:* **00247566**

*Date of this return:* **28/08/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **HEATH FARM HAMPTON LANE  
MERIDEN  
WEST MIDLANDS  
CV7 7LL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O DAFFERNS LLP  
ONE EASTWOOD HARRY WESTON ROAD  
BINLEY BUSINESS PARK  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV3 2UB**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP RAYMOND**

*Surname:* **PATTISON**

*Former names:*

*Service Address:* **19 HAMILTON DRIVE  
STUDLEY  
WARWICKSHIRE  
B80 7RP**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **PENELOPE CAROL JEAN**

*Surname:*                      **BUCKLEY**

*Former names:*

*Service Address:*            **CHIRCHBERIE HOUSE  
GATE FARM DRIVE, MONKS KIRBY  
RUGBY  
WARWICKSHIRE  
CV23 0RY**

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

*Date of Birth:*    **22/01/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL CHARLES**

*Surname:* **FETHERSTON-DILKE**

*Former names:*

*Service Address:* **MAXSTOKE CASTLE CASTLE LANE  
MAXSTOKE COLESHILL  
BIRMINGHAM  
WARWICKSHIRE  
B46 2RD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/12/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID CHRISTOPHER**

*Surname:*                **FILDES**

*Former names:*

*Service Address:*        **4 SCARSDALE VILLAS  
LONDON  
W8 6PR**

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

*Date of Birth:*    **10/11/1934**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARCUS SHAW**

*Surname:* **HUSSELBY**

*Former names:*

*Service Address:* **231 GOLDHAWK ROAD  
LONDON  
W12 8EQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/12/1971** *Nationality:* **BRITISH**  
*Occupation:* **STRATEGY PARTNER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM ERIC**

*Surname:*                         **HUSSELBY**

*Former names:*

*Service Address:*                **BARWICK HOUSE  
STANHOE  
KINGS LYNN  
NORFOLK  
PE31 8PZ**

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

*Date of Birth:*    **07/07/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **STUART FAIRLIE**

*Surname:*                            **KENDALL**

*Former names:*

*Service Address:*                **12 ST ANDREWS MANSIONS  
DORSET STREET  
LONDON  
W1U 4EQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/11/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PARTNER**

*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                **TIMOTHY SIMON DEVEREUX**

*Surname:*                            **PILE**

*Former names:*

*Service Address:*                **HEATH FARM  
HAMPTON LANE  
MERIDEN  
WEST MIDLANDS  
CV7 7LL**

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

*Date of Birth:*    **18/02/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MICHAEL ANDREW**

*Surname:* **RAYNER**

*Former names:*

*Service Address:* **7 THE BUTTS  
WARWICK  
WARWICKSHIRE  
CV34 4SS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/05/1957** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51240</b>
		<i>Aggregate nominal value</i>	<b>51240</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>51240</b>
		<i>Aggregate nominal value</i>	<b>51240</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102480</b>
		<i>Total aggregate nominal value</i>	<b>102480</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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* : **1503 ORDINARY shares held as at the date of this return**  
*Name:* **J.L. HUSSELBY**

*Shareholding 2* : **9018 ORDINARY shares held as at the date of this return**  
*Name:* **R. JEWSON**

*Name:* **A.C. JONES**

*Shareholding 3* : 39579 ORDINARY shares held as at the date of this return  
*Name:* W.E. HUSSELBY

*Shareholding 4* : 1503 A shares held as at the date of this return  
*Name:* J.L. HUSSELBY

*Shareholding 5* : 9018 A shares held as at the date of this return  
*Name:* R. JEWSON

*Name:* A C JONES

*Shareholding 6* : 39579 A shares held as at the date of this return  
*Name:* W.E. HUSSELBY

*Shareholding 7* : 570 A shares held as at the date of this return  
*Name:* MARCUS SHAW HUSSELBY

*Shareholding 8* : 570 ORDINARY shares held as at the date of this return  
*Name:* MARCUS SHAW HUSSELBY

*Shareholding 9* : 570 ORDINARY shares held as at the date of this return  
*Name:* NEST EGG LIMITED

*Shareholding 10* : 570 A shares held as at the date of this return  
*Name:* NEST EGG 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.