



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COROB HOLDINGS LIMITED**

*Company Number:* **00749041**

*Date of this return:* **12/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **62 GROSVENOR STREET  
LONDON  
W1K 3JF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR. JAMES GORDON**

Surname: **RADFORD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR FELIX**

Surname: **COOK**

Former names:

Service Address: **HADSTOCK HALL  
HADSTOCK  
CAMBRIDGE  
CB21 4PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1946**      Nationality: **BRITISH**  
Occupation: **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS ALISON LAVINIA**

*Surname:* **COROB**

*Former names:*

*Service Address:* **4 PERCEVAL AVENUE  
LONDON  
NW3 4PY**

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

*Date of Birth:* **17/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS. ELIZABETH**

*Surname:*                         **COROB**

*Former names:*

*Service Address:*                **SQUIRES MOUNT  
HAMPSTEAD  
LONDON  
NW3 1EG**

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

*Date of Birth:*    **10/08/1928**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS LAURA ELAINE**

*Surname:* **COROB**

*Former names:*

*Service Address:* **HADSTOCK HALL HADSTOCK  
CAMBRIDGE  
CB21 6PF**

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

*Date of Birth:* **27/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **TRICIA A**

*Surname:*                      **COROB**

*Former names:*

*Service Address:*            **62 GROSVENOR STREET**  
                                 **LONDON**  
                                 **W1K 3JF**

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

*Date of Birth:*    **21/04/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR JOSEPH VILMOS**

*Surname:*                    **HAJNAL**

*Former names:*

*Service Address:*            **4 PERCEVAL AVENUE  
LONDON  
NW3 4PY**

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

*Date of Birth:*    **15/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **PHYSICIST**

*Company Director* 7

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

*Surname:* **WISEMAN**

*Former names:*

*Service Address:* **TRINDERS LODGE  
ROWLEY LANE ARKLEY  
BARNET  
HERTFORDSHIRE  
EN5 3HP**

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

*Date of Birth:* **01/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>800000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO RIGHT TO ATTEND GENERAL MEETINGS OR TO VOTE THEREAT. NO RIGHT TO ANY DIVIDEND. IN THE EVENT THE COMPANY IS WOUND UP AND AFTER THE PAYMENT (I) OF THE COMPANY'S DEBTS, LIABILITIES AND EXPENSES OF WINDING UP, (II) TO HOLDERS OF ORDINARY SHARES THE AMOUNT PAID UP ON EACH SHARE, THE RIGHT TO RECEIVE A PAYEMENT OF 1 PER CENT OF THE AMOUNT PAID ON EACH DEFERRED SHARE. NO RIGHT TO PARTICIPATE IN THE RESIDUE OF THE ASSETS OF THE COMPANY REMAINING THEREAFTER.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>39200000</b>
		<i>Aggregate nominal value</i>	<b>9800000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RIGHT TO ATTEND AND VOTE AT GENERAL MEETING. RIGHT TO PARTICIPATE IN DIVIDENDS. IN THE EVENT THE COMPANY IS WOUND UP AND AFTER ASSETS OF THE COMPANY HAVE BEEN APPLIED IN THE PAYEMENT OF THE COMPANY'S DEBTS, LIABILITIES AND EXPENSES OF WINDING UP, THE RIGHT TO RECEIVE THE AMOUNT PAID UP ON EACH ORDINARY SHARE.. THEREAFTER, AND AFTER THE PAYMENT TO THE HOLDERS OF THE DEFERRED SHARES OF 1 PER CENT OF THE AMOUNT PAID ON EACH DERFERRED SHARE, THE RIGHT TO RECEIVE A DIVISION OF THE REMAINING RESIDUE OF THE ASSETS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000000</b>
		<i>Total aggregate nominal value</i>	<b>10000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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* : **39200000 ORDINARY shares held as at the date of this return**  
*Name:* **COROB CONSOLIDATED LTD**

*Shareholding 2* : **800000 DEFERRED shares held as at the date of this return**  
*Name:* **COROB CONSOLIDATED LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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