



Companies House

AR01 (ef)

Annual Return



X58TVYHL

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Company Name: **COGLOOP LIMITED**

Company Number: **01469638**

Date of this return: **14/05/2016**

SIC codes: **68100**

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

Situation of Registered Office: **ADMINISTRATION BUILDING BRISTOL AIRPORT LIMITED
BRISTOL
BS48 3DY**

Officers of the company

Company Director ***1***

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

Surname: **MCAULIFFE**

Former names:

Service Address: **BRITSOL AIRPORT
BRISTOL
UNITED KINGDOM
BS48 3DY**

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **SINCLAIR**

Former names:

Service Address: **BRISTOL AIRPORT**
 BRISTOL
 UNITED KINGDOM
 BS48 3DY

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

Date of Birth: ****/08/1966** *Nationality:* **NEW ZEALAND**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS — SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS — EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP — EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
95 shares transferred on 2015-05-22

Name: **DAVID ALAN WESSELY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
95 shares transferred on 2015-05-22

Name: **ROGER JOHN WREFORD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
17 shares transferred on 2015-05-22

Name: **LUKE BARTHOLOMEW WESSELY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
11 shares transferred on 2015-05-22

Name: TESSA LOUISE WESSELY

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2015-05-22

Name: SHEILA MARSHAL-ANDREW

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
45 shares transferred on 2015-05-22

Name: BRIDGET WESSELY

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2015-05-22

Name: ANTHONY MICHAEL WESSELY

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
11 shares transferred on 2015-05-22

Name: BENJAMIN ALEXANDER MATTHEW WESSELY

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
11 shares transferred on 2015-05-22

Name: SOPHIE RACHEL HICKS

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
42 shares transferred on 2015-05-22

Name: JASON WESSELY

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
6 shares transferred on 2015-05-22

Name: JANE WESSELY

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
42 shares transferred on 2015-05-22

Name: OLIVER WESSELY

Shareholding 13 : 400 ORDINARY shares held as at the date of this return

Name: BRISTOL AIRPORT 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.