



Companies House

AR01 (ef)

Annual Return



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Company Name: **COROB CONSOLIDATED LIMITED**

Company Number: **01797570**

Date of this return: **12/12/2015**

SIC codes: **64209**

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: **118 CROMWELL ROAD
WIMBLEDON
LONDON
SW19 8NA**

Company Director ***I***

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: ****/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: ****/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: ****/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: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: ****/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: ****/09/1958**

Nationality: **BRITISH**

Occupation: **PHYSICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	4500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY PROFITS SHALL BE DISTIBRUTED AMONG HOLDERS OF THE A SHARES PRO RATA ACCORDING THE THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE A SHARES HELD BY EACH. THE A SHARES SHALL CONFER ON EACH HOLDER THEREOF (IN THAT CAPACITY) THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE CAPITAL OF THE COMPANY ON WINDING UP, REDUCTION OF CAPITAL, SHARESALE OR LISTING ETC. IS FIRSTLY DISTRIBUTED TO THE THE A SHAREHOLDERS TO COVER THE SUBSCRIPTION PRICE OF THE THEIR SHARES, THEN TO THE B SHAREHOLDERS TO COVER THEIR SUBSCRIPTION PRICE AND THEN ANY AMOUNT UP TO THE THRESHOLD VALUE IS DISTRIBUTED TO THE A SHAREHOLDERS. THE THRESHOLD VALUE MEANS £36,000,000.

Class of shares	ORDINARY B	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERRS OF THE B SHARES SHALL NOT RECEIVE ANY INCOME DISTRIBUTION OF ANY NATURE. THE B SHARES SHALL CONFER NO VOTING RIGHTS UNLESS THERE IS A RESOLUTION DIRECTLY OR ADVERSELY VARYING OR ABROGATING ANY OF THE RIGHTS ATTACHED TO THE B SHARES. THE CAPITAL OF THE COMPANY ON WINDING UP,REDUCTION OF CAPITAL,SHARESALE OR LISTING ETC. IS FIRSTLY DISTRIBUTED TO THE A SHAREHOLDERS TO COVER THE SUBSCRIPTION PRICE OF THEIR SHARES, THEN TO THE B SHAREHOLDERS TO COVER THEIR SUBSCRIPTION PRICE, THEN ANY AMOUNT UP TO THE THRESHOLD VALUE IS DISTRIBUTED TO A SHAREHOLDERS, AND THEN THE BALALNCE ABOVE THE THRESHOLD VALUE IS DISTRUTED TO THE B SHAREHOLDERS. THE THRESHOLD VALUE MEANS £36,000,000.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 675000 ORDINARY A shares held as at the date of this return ALISON LAVINIA COROB
<i>Shareholding 2</i> <i>Name:</i>	: 888889 ORDINARY A shares held as at the date of this return HSBC PRIVATE BANKING NOMINEE 1 JERSEY LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 250000 ORDINARY A shares held as at the date of this return ELIZABETH COROB
<i>Shareholding 4</i> <i>Name:</i>	: 250000 ORDINARY A shares held as at the date of this return C J COOK
<i>Shareholding 5</i> <i>Name:</i>	: 250000 ORDINARY A shares held as at the date of this return J.V. HAJNAL
<i>Shareholding 6</i> <i>Name:</i>	: 675000 ORDINARY A shares held as at the date of this return TRICIA A. COROB
<i>Shareholding 7</i> <i>Name:</i>	: 675000 ORDINARY A shares held as at the date of this return LAURA ELAINE COROB
<i>Shareholding 8</i> <i>Name:</i>	: 538697 ORDINARY A shares held as at the date of this return LEAS NOMINEES LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 258717 ORDINARY A shares held as at the date of this return STEPHEN JOHN WISEMAN
<i>Shareholding 10</i> <i>Name:</i>	: 538697 ORDINARY A shares held as at the date of this return BAYLE NOMINEES LIMITED
<i>Shareholding 11</i> <i>Name:</i>	: 258717 ORDINARY B shares held as at the date of this return STEPHEN JOHN WISEMAN
<i>Shareholding 12</i> <i>Name:</i>	: 1926197 ORDINARY B shares held as at the date of this return LEAS NOMINEES LIMITED
<i>Shareholding 13</i>	: 1926197 ORDINARY B shares held as at the date of this return

Name: BAYLE NOMINEES LIMITED

Shareholding 14 : 888889 ORDINARY B shares held as at the date of this return

Name: HSBC PRIVATE BANKING NOMINEE 1 (JERSEY) 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.