



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **COGENT BREEDING LIMITED**

Company Number: **02750987**

Company Details

Period Ending: **28/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0141

0142

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEACHIN STUD
LEA LANE ALDFORD
CHESTER
CHESHIRE
CH3 6JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH JANE JERVIS**

Address: **16 PERCY ROAD
CHESTER
CHESHIRE
CH4 7EZ**

Director 1 :

Name: **JOHN ALVIS**

Address: **- REGILBURY PARK FARM
WINFORD
BRISTOL
NORTH SOMERSET
BS40 8BE**

Date of Birth:

24/05/1944

Nationality:

BRITISH

Occupation:

AGRICULTURE

Director 2 :

Name: **MR TIMOTHY DAVID
ALEXANDER BRIGSTOCKE**

Address: **- BRICK HOUSE
RISBURY
LEOMINSTER
HEREFORDSHIRE
HR6 0NQ**

Date of Birth:

02/09/1951

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 3 :

Name: **MR PETER LAWRENCE
DOYLE**

Address: **4 BURFIELD ROAD
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5NS**

Date of Birth:
10/09/1952

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Director 4 :

Name: **MARK IAN EVINGTON**

Address: **4A CHESTER ROAD
HUNTINGTON
CHESTER
CHESHIRE
CH3 6BW**

Date of Birth:
14/01/1963

Nationality:
BRITISH

Occupation:
MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9500000	GBP9500000
<i>TOTALS</i>		
	9500000	GBP9500000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9499999 ORDINARY Shares held as at 28/09/2009

Name:

DEVA GROUP LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/09/2009

Name:

GROSVENOR ESTATE BELGRAVIA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2009**

Authenticated: **Yes**