



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2011**

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Company Name: **Cobourg Development Company Limited**

Company Number: **05639032**

Date of this return: **29/11/2011**

SIC codes: **41100**

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

Situation of Registered Office: **2 OLDFIELD ROAD
BOCAM PARK
BRIDGEND
BRIDGEND COUNTY BOROUGH
UNITED KINGDOM
CF35 5LJ**

Officers of the company

Company Secretary 1

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

Surname: **WALTERS**

Former names:

Service Address: **57 PARC CASTELL-Y-MYNACH
CREIGIAU
CARDIFF
UNITED KINGDOM
CF15 9NW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL LLEWELYN**

Surname: **EVANS**

Former names:

Service Address: **TREM BYR FOURWINDS LANE
PENALLY TENBY
PEMBROKESHIRE
UNITED KINGDOM
SA70 7PB**

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

Date of Birth: **31/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **EVANS**

Former names:

Service Address: **30 SANDERLING WAY
REST BAY PORTHCAWL
BRIDGEND
UNITED KINGDOM
CF36 3TD**

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

Date of Birth: **23/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JULIE**

Surname: **GRIFFITH JONES**

Former names:

Service Address: **TREM BYR FOUR WINDS LANE
PENALLY
TENBY
UNITED KINGDOM
SA70 7PB**

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

Date of Birth: **01/12/1969** *Nationality:* **WELSH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **MARKEY**

Former names:

Service Address: **SUNNYVIEW MARLPITT LANE
PORTHCAWL
BRIDGEND COUNTY BOROUGH
UNITED KINGDOM
CF36 5EG**

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

Date of Birth: **11/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROWLAND JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **32 SANDERLING WAY
REST BAY, PORTHCAWL
BRIDGEND
BRIDGEND COUNTY BOROUGH
UNITED KINGDOM
CF36 3TD**

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

Date of Birth: **01/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **55 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL LLEWELLYN EVANS AND JULIE GRIFFITH JONES**

Shareholding 2 : **15 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **NRE PROJECT MANAGEMENT TENBY LIMITED**

Shareholding 3 : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TWENTY20 HOMES 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.