



Companies House

**AR01** (ef)

**Annual Return**



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**X54R0X63**

*Company Name:* **COBRE PROPERTIES LIMITED**

*Company Number:* **06163671**

*Date of this return:* **15/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CHANDLER HOUSE  
7 FERRY ROAD OFFICE PARK  
RIVERSWAY, PRESTON  
LANCASHIRE  
PR2 2YH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COAR**

*Former names:*

*Service Address:* **56 HIGHER ROAD  
LONGRIDGE  
PRESTON  
PR3 3SX**

*Company Director*    ***1***

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

*Surname:*                                **BRETHERTON**

*Former names:*

*Service Address:*                        **MOLLOWAY HOUSE  
DUNSMORE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 6QJ**

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

*Date of Birth:*    **\*\*/05/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **COAR**

*Former names:*

*Service Address:* **MEADOW BANK CUMERAGH LANE  
WHITTINGHAM  
PRESTON  
ENGLAND  
PR3 2AJ**

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

*Date of Birth:* **\*\*/10/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS CAROLINE SARAH**

*Surname:*                           **COAR**

*Former names:*

*Service Address:*                **MEADOW BANK CUMERAGH LANE  
WHITTINGHAM  
PRESTON  
ENGLAND  
PR3 2AJ**

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

*Date of Birth:*   **\*\*/01/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **HARRY**

*Surname:* **COAR**

*Former names:*

*Service Address:* **BROOM COTTAGE  
56 HIGHER ROAD, LONGRIDGE  
PRESTON  
LANCASHIRE  
PR3 3SX**

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

*Date of Birth:* **\*\*/09/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**SHARES ISSUED ARE NON REDEEMABLE AND HAVE EQUAL RIGHTS TO DISTRIBUTION, EITHER BY WAY OF DIVIDEND OR ON WINDING UP, AND HAVE EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM COAR**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE COAR**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HARRY COAR**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **EILEEN COAR**

## *Authorisation*

*Authenticated*

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

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