



Companies House

AR01 (ef)

Annual Return



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X44DIU20

Company Name: **Cognisco Group Limited**

Company Number: **06529067**

Date of this return: **10/03/2015**

SIC codes: **62090**

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

Situation of Registered Office: **CONWAY HOUSE, MEDWAY COURT, UNIVERSITY WAY CRANFIELD
TECHNOLOGY PARK
CRANFIELD
BEDFORD
BEDFORDSHIRE
ENGLAND
MK43 0FQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O EMW SEEBECK HOUSE
1 SEEBECK PLACE, KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **CAIN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **CAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1962** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1948** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ROGER JOHN**

Surname: **KENDRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **RIDDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1947** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5021113
		<i>Aggregate nominal value</i>	50211.13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.04
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	3815393
		<i>Aggregate nominal value</i>	38153.93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0786
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1730531
		<i>Aggregate nominal value</i>	17305.31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0876
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	3224146
		<i>Aggregate nominal value</i>	32241.46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	66666
		<i>Aggregate nominal value</i>	666.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.24
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13860349
		<i>Total aggregate nominal value</i>	138603.49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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>	: 2300 ORDINARY shares held as at the date of this return PETER ABEL
<i>Shareholding 2</i> <i>Name:</i>	: 34490 ORDINARY shares held as at the date of this return NEVILLE ABRAHAM
<i>Shareholding 3</i> <i>Name:</i>	: 6600 ORDINARY shares held as at the date of this return PATRICK J S ALLEN
<i>Shareholding 4</i> <i>Name:</i>	: 31921 ORDINARY shares held as at the date of this return ASTLEY-COOPER, MR DESMOND & MRS RANDA
<i>Shareholding 5</i> <i>Name:</i>	: 13500 ORDINARY shares held as at the date of this return ATVA GEMS INVESTMENTS
<i>Shareholding 6</i> <i>Name:</i>	: 7784 ORDINARY shares held as at the date of this return NEIL BACHELOR
<i>Shareholding 7</i> <i>Name:</i>	: 94770 ORDINARY shares held as at the date of this return BARCHESTER PARTNERS LLP
<i>Shareholding 8</i> <i>Name:</i>	: 550 ORDINARY shares held as at the date of this return SARAH JANE BARHAM
<i>Shareholding 9</i> <i>Name:</i>	: 550 ORDINARY shares held as at the date of this return HAZEL ELIZABETH BARNETT
<i>Shareholding 10</i> <i>Name:</i>	: 1370 ORDINARY shares held as at the date of this return ALEX BARWISE
<i>Shareholding 11</i> <i>Name:</i>	: 1380 ORDINARY shares held as at the date of this return JONATHAN BLACK
<i>Shareholding 12</i> <i>Name:</i>	: 5126 ORDINARY shares held as at the date of this return RICHARD ANTHONY BLAIR
<i>Shareholding 13</i>	: 6900 ORDINARY shares held as at the date of this return

Name: TONY J BLYFIELD

Shareholding 14 : 27141 ORDINARY shares held as at the date of this return
Name: JOHN BOYD

Shareholding 15 : 3490 ORDINARY shares held as at the date of this return
Name: R BROEDELET

Shareholding 16 : 1666 ORDINARY shares held as at the date of this return
Name: SUSAN BRYSON

Shareholding 17 : 4600 ORDINARY shares held as at the date of this return
Name: BRUCE BUCK

Shareholding 18 : 6900 ORDINARY shares held as at the date of this return
Name: P J BUCKLEY

Shareholding 19 : 2300 ORDINARY shares held as at the date of this return
Name: LEE BUTCHER

Shareholding 20 : 2000 ORDINARY shares held as at the date of this return
Name: CHIARELLO, MR A & MRS P

Shareholding 21 : 4600 ORDINARY shares held as at the date of this return
Name: VANESSA CHURCH

Shareholding 22 : 459501 ORDINARY shares held as at the date of this return
Name: ROGER CLARK

Shareholding 23 : 4683366 ORDINARY shares held as at the date of this return
Name: MARY CLARKE

Shareholding 24 : 16099 ORDINARY shares held as at the date of this return
Name: CLARKE, MARY & DAVIS, PAUL AS TRUSTEES OF COGNISCO LIMITED EMPLOYEE
 SHARE OWNERSHIP PLAN

Shareholding 25 : 99527 ORDINARY shares held as at the date of this return
Name: STEPHEN CLARKE

Shareholding 26 : 550 ORDINARY shares held as at the date of this return
Name: COLIN CLARKE-HUNT

Shareholding 27 : 6311 ORDINARY shares held as at the date of this return
Name: JANE CLEMENTS

Shareholding 28 : 193869 ORDINARY shares held as at the date of this return

Name: **CLIPPER ENTERPRISES LIMITED**

Shareholding 29 : **21733 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS COATS**

Shareholding 30 : **9200 ORDINARY shares held as at the date of this return**
Name: **MARK BERNARD COFFER**

Shareholding 31 : **38903 ORDINARY shares held as at the date of this return**
Name: **MICHAEL COOK**

Shareholding 32 : **47040 ORDINARY shares held as at the date of this return**
Name: **ANTHONY COOPER**

Shareholding 33 : **4880 ORDINARY shares held as at the date of this return**
Name: **PHILIP E COUCHMAN**

Shareholding 34 : **2300 ORDINARY shares held as at the date of this return**
Name: **PAUL CRILLY**

Shareholding 35 : **1350 ORDINARY shares held as at the date of this return**
Name: **MARK CRUTCH**

Shareholding 36 : **2300 ORDINARY shares held as at the date of this return**
Name: **CLINTON DOUCH**

Shareholding 37 : **91590 ORDINARY shares held as at the date of this return**
Name: **GAVIN DOYLE**

Shareholding 38 : **34270 ORDINARY shares held as at the date of this return**
Name: **JUSTIN DOYLE**

Shareholding 39 : **1873 ORDINARY shares held as at the date of this return**
Name: **EAGLE HILL INTERNATIONAL LIMITED**

Shareholding 40 : **2300 ORDINARY shares held as at the date of this return**
Name: **MARTIN ELLIS**

Shareholding 41 : **2300 ORDINARY shares held as at the date of this return**
Name: **EUROPEAN SALES COMPANY LIMITED**

Shareholding 42 : **25000 ORDINARY shares held as at the date of this return**
Name: **C.P.A. FABERIJ DE JONGE**

Shareholding 43 : **157522 ORDINARY shares held as at the date of this return**

Name: J C FABERIJ DE JONGE

Shareholding 44 : 25000 ORDINARY shares held as at the date of this return
Name: L.I.J. FABERIJ DE JONGE

Shareholding 45 : 20000 ORDINARY shares held as at the date of this return
Name: FARRELL, MR DECLAN & GILLEN, MR MAURICE

Shareholding 46 : 45990 ORDINARY shares held as at the date of this return
Name: FINANCIAL CONSULTANTS (JERSEY) LIMITED - REF: 3021

Shareholding 47 : 6750 ORDINARY shares held as at the date of this return
Name: ANN E FISHER

Shareholding 48 : 2700 ORDINARY shares held as at the date of this return
Name: P G FLYNN

Shareholding 49 : 13800 ORDINARY shares held as at the date of this return
Name: JUNE BEATRICE FREUD

Shareholding 50 : 2500 ORDINARY shares held as at the date of this return
Name: CARLA J C GEENSEN

Shareholding 51 : 2910 ORDINARY shares held as at the date of this return
Name: JOHN GEENSEN

Shareholding 52 : 4470 ORDINARY shares held as at the date of this return
Name: GREENFIELD, MR JOHN & MRS TRACEY

Shareholding 53 : 16265 ORDINARY shares held as at the date of this return
Name: ALAN GRIEVE

Shareholding 54 : 16181 ORDINARY shares held as at the date of this return
Name: KAREN L GRIEVE

Shareholding 55 : 10042 ORDINARY shares held as at the date of this return
Name: THOMAS DE S GRIEVE

Shareholding 56 : 32983 ORDINARY shares held as at the date of this return
Name: PATRICK HANAGAN

Shareholding 57 : 16500 ORDINARY shares held as at the date of this return
Name: R M HART

Shareholding 58 : 34200 ORDINARY shares held as at the date of this return

Name: **STEPHEN HAZELL-SMITH**

Shareholding 59 : **3250 ORDINARY shares held as at the date of this return**
Name: **HEIRS OF THE LATE A P HEDGES**

Shareholding 60 : **11500 ORDINARY shares held as at the date of this return**
Name: **DIANA MARGARET HENDERSON**

Shareholding 61 : **11490 ORDINARY shares held as at the date of this return**
Name: **IAN STUART MCWALTER HENDERSON**

Shareholding 62 : **6350 ORDINARY shares held as at the date of this return**
Name: **FRANCIS HERENDY**

Shareholding 63 : **18710 ORDINARY shares held as at the date of this return**
Name: **TREVOR HEWITT**

Shareholding 64 : **85000 ORDINARY shares held as at the date of this return**
Name: **ANDREW HILTON**

Shareholding 65 : **2300 ORDINARY shares held as at the date of this return**
Name: **S HOLLAND**

Shareholding 66 : **1830 ORDINARY shares held as at the date of this return**
Name: **KEITH HOWARTH**

Shareholding 67 : **1820 ORDINARY shares held as at the date of this return**
Name: **PAULINE HOWARTH**

Shareholding 68 : **30000 ORDINARY shares held as at the date of this return**
Name: **IBRC ASSURANCE COMPANY LIMITED**

Shareholding 69 : **8400 ORDINARY shares held as at the date of this return**
Name: **T R G JACKSON**

Shareholding 70 : **29346 ORDINARY shares held as at the date of this return**
Name: **RODNEY G JAMES**

Shareholding 71 : **10000 ORDINARY shares held as at the date of this return**
Name: **G KELLY**

Shareholding 72 : **3667756 ORDINARY shares held as at the date of this return**
Name: **ROGER JOHN KENDRICK**

Shareholding 73 : **1080 ORDINARY shares held as at the date of this return**

Name: E R KING

Shareholding 74 : 5325 ORDINARY shares held as at the date of this return
Name: LORRAINE KING

Shareholding 75 : 1080 ORDINARY shares held as at the date of this return
Name: M C KING

Shareholding 76 : 5325 ORDINARY shares held as at the date of this return
Name: RICHARD W KING

Shareholding 77 : 10000 ORDINARY shares held as at the date of this return
Name: LASZLO KIRALYFI

Shareholding 78 : 168249 ORDINARY shares held as at the date of this return
Name: BRIAN KIRKLAND

Shareholding 79 : 5480 ORDINARY shares held as at the date of this return
Name: PATRICIA ANN KYLE

Shareholding 80 : 5000 ORDINARY shares held as at the date of this return
Name: DEREK CLIVE LAVAL

Shareholding 81 : 3250 ORDINARY shares held as at the date of this return
Name: NICOLA LEACH

Shareholding 82 : 13500 ORDINARY shares held as at the date of this return
Name: J S LEEMHUIS

Shareholding 83 : 8690 ORDINARY shares held as at the date of this return
Name: STEVEN LEIGH

Shareholding 84 : 4060 ORDINARY shares held as at the date of this return
Name: ANITA M LEVINE

Shareholding 85 : 4060 ORDINARY shares held as at the date of this return
Name: JOSHUA S LEVINE

Shareholding 86 : 4050 ORDINARY shares held as at the date of this return
Name: J LEYLAND

Shareholding 87 : 1620 ORDINARY shares held as at the date of this return
Name: J LITTLE

Shareholding 88 : 146240 ORDINARY shares held as at the date of this return

Name: IAN MATTHEW LOADER

Shareholding 89 : 355585 ORDINARY shares held as at the date of this return
Name: LYNCHWOOD NOMINEES LIMITED

Shareholding 90 : 2300 ORDINARY shares held as at the date of this return
Name: MAILER-HOWAT, MR GAVIN M B & MRS MELISSA JANE

Shareholding 91 : 3220 ORDINARY shares held as at the date of this return
Name: JOANNA MAY

Shareholding 92 : 23000 ORDINARY shares held as at the date of this return
Name: MCCLINTIC, MRS KATHERINE MURPHY & MR R D

Shareholding 93 : 34260 ORDINARY shares held as at the date of this return
Name: JOHN NIGEL CROWE MCCLINTOCK

Shareholding 94 : 330 ORDINARY shares held as at the date of this return
Name: NICOLA MCCLINTOCK

Shareholding 95 : 5500 ORDINARY shares held as at the date of this return
Name: LIAM MCDONNELL

Shareholding 96 : 28191 ORDINARY shares held as at the date of this return
Name: P MCGENNIS

Shareholding 97 : 1350 ORDINARY shares held as at the date of this return
Name: B J E MCLEAN

Shareholding 98 : 1350 ORDINARY shares held as at the date of this return
Name: J A J MCLEAN

Shareholding 99 : 9200 ORDINARY shares held as at the date of this return
Name: MODUS INTERNATIONAL BVI LIMITED

Shareholding 100 : 2300 ORDINARY shares held as at the date of this return
Name: CAMERON MORPETH

Shareholding 101 : 2300 ORDINARY shares held as at the date of this return
Name: GRAHAM MORRIS

Shareholding 102 : 4100 ORDINARY shares held as at the date of this return
Name: ANTHONY MORRISSEY

Shareholding 103 : 2300 ORDINARY shares held as at the date of this return

Name: MICHAEL MORTLOCK

Shareholding 104 : 2300 ORDINARY shares held as at the date of this return
Name: T MOSS

Shareholding 105 : 32930 ORDINARY shares held as at the date of this return
Name: DANIEL MURPHY

Shareholding 106 : 2500 ORDINARY shares held as at the date of this return
Name: C A MURRAY

Shareholding 107 : 340 ORDINARY shares held as at the date of this return
Name: CAROLINE MURRAY

Shareholding 108 : 1204 ORDINARY shares held as at the date of this return
Name: NICHOLAS NORMAN

Shareholding 109 : 6760 ORDINARY shares held as at the date of this return
Name: OAKLEY HALL (MANAGEMENT) LIMITED

Shareholding 110 : 25410 ORDINARY shares held as at the date of this return
Name: TIMOTHY O'DONOHUE

Shareholding 111 : 9569 ORDINARY shares held as at the date of this return
Name: CHARLOTTE PAPWORTH (DECEASED)

Shareholding 112 : 13800 ORDINARY shares held as at the date of this return
Name: RAY PATTISON

Shareholding 113 : 0 ORDINARY shares held as at the date of this return
30000 shares transferred on 2014-08-27
Name: PEGASUS NOMINEES LIMITED

Shareholding 114 : 2300 ORDINARY shares held as at the date of this return
Name: D PHILPOTT

Shareholding 115 : 10991 ORDINARY shares held as at the date of this return
Name: LEWIS POBJOY

Shareholding 116 : 1 ORDINARY shares held as at the date of this return
Name: HOWARD ISAAC POPECK

Shareholding 117 : 0 ORDINARY shares held as at the date of this return
32918 shares transferred on 2014-05-30

Name: PORTAL LIMITED

Shareholding 118 : 30820 ORDINARY shares held as at the date of this return
Name: FLOYD POTHOVEN

Shareholding 119 : 1370 ORDINARY shares held as at the date of this return
Name: DEBBIE PROUDLOVE

Shareholding 120 : 4000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PRYOR

Shareholding 121 : 4600 ORDINARY shares held as at the date of this return
Name: ALISTAIR RAE

Shareholding 122 : 41410 ORDINARY shares held as at the date of this return
Name: RAINBOW RICH COMPANY LIMITED

Shareholding 123 : 103230 ORDINARY shares held as at the date of this return
Name: TIMOTHY JOHN REYNOLDS

Shareholding 124 : 174085 ORDINARY shares held as at the date of this return
Name: NELSON RIDDLE

Shareholding 125 : 5400 ORDINARY shares held as at the date of this return
Name: C M RIDLEY

Shareholding 126 : 13594 ORDINARY shares held as at the date of this return
Name: MICHAEL ROBINSON

Shareholding 127 : 23850 ORDINARY shares held as at the date of this return
Name: J C A RUNDALL

Shareholding 128 : 50000 ORDINARY shares held as at the date of this return
Name: FIRDAUS SAM RUTTONSHAW

Shareholding 129 : 13000 ORDINARY shares held as at the date of this return
Name: J R VAN DEN BERG VAN SAPAROE A

Shareholding 130 : 227288 ORDINARY shares held as at the date of this return
Name: EMAD A. SAUDI

Shareholding 131 : 2300 ORDINARY shares held as at the date of this return
Name: A SHANN

Shareholding 132 : 1548755 ORDINARY shares held as at the date of this return

Name: SCOTT SHARP

Shareholding 133 : 2160 ORDINARY shares held as at the date of this return
Name: K SHIELDS

Shareholding 134 : 330 ORDINARY shares held as at the date of this return
Name: SMITH & WILLIAMSON NOMINEES LIMITED

Shareholding 135 : 5895 ORDINARY shares held as at the date of this return
Name: LEN SORSTOKKE

Shareholding 136 : 45980 ORDINARY shares held as at the date of this return
Name: COLIN SOUTHGATE

Shareholding 137 : 17495 ORDINARY shares held as at the date of this return
Name: SHEILA STAMPS

Shareholding 138 : 2300 ORDINARY shares held as at the date of this return
Name: COLIN TAYLOR

Shareholding 139 : 16114 ORDINARY shares held as at the date of this return
Name: DENNIS TAYLOR

Shareholding 140 : 2160 ORDINARY shares held as at the date of this return
Name: CHARLOTTE TROWER

Shareholding 141 : 2300 ORDINARY shares held as at the date of this return
Name: C M G TURNER

Shareholding 142 : 150730 ORDINARY shares held as at the date of this return
Name: VIDACOS NOMINEES LIMITED (1853)

Shareholding 143 : 16181 ORDINARY shares held as at the date of this return
Name: LARA L WARDLE

Shareholding 144 : 2300 ORDINARY shares held as at the date of this return
Name: G A WEST

Shareholding 145 : 9200 ORDINARY shares held as at the date of this return
Name: LENA WEST

Shareholding 146 : 56720 ORDINARY shares held as at the date of this return
Name: LESLEY D J WILLMOTT

Shareholding 147 : 1370 ORDINARY shares held as at the date of this return

Name: PERS WILLMOTT

Shareholding 148 : 1380 ORDINARY shares held as at the date of this return

Name: LAURENCE WILSON

Shareholding 149 : 1360 ORDINARY shares held as at the date of this return

Name: MICHELLE WOOLLEY

Shareholding 150 : 12507 ORDINARY shares held as at the date of this return

Name: DARREN WYCHERLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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