



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COBBOLD CONSULTING AND STRATEGIC SERVICES LIMITED**

Company Number: **06695524**

Date of this return: **11/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **THIRD FLOOR 55 GOWER STREET
LONDON
WC1E 6HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLOOMSBURY COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **THIRD FLOOR 55 GOWER STREET
LONDON
UNITED KINGDOM
WC1E 6HQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **6351591**

Company Director **1**

Type: **Person**

Full forename(s): **REAR ADMIRAL RICHARD FRANCIS**

Surname: **COBBOLD**

Former names:

Service Address: **OLD SCHOOL HOUSE HOME FARM ROAD
ELVETHAM
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 8BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- ONE VOTING RIGHT PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD FRANCIS COBBOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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