



Companies House

**AR01** (ef)

**Annual Return**



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**X59RT7ZU**

*Company Name:* **COBHAM ALUMINIUM & STAINLESS HOLDINGS LIMITED**

*Company Number:* **07543335**

*Date of this return:* **23/06/2016**

*SIC codes:* **46720**

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

*Situation of Registered Office:* **25 HIGH STREET  
COBHAM  
SURREY  
KT11 3DH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MORAG**

Surname: **HALE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD WHITING**

Surname: **COLBURN**

Former names:

Service Address: **25 HIGH STREET  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 3DH**

Country/State Usually Resident: **USA**

Date of Birth: **\*\*/01/1943** Nationality: **AMERICAN**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR BARRY ANDREW

*Surname:* KING

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/06/1957 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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## *Company Director* 3

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

*Surname:* ROBERTS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1975 *Nationality:* BRITISH

*Occupation:* FINANCE DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>3500000</b>
		<i>Aggregate nominal value</i>	<b>3500000</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*

NO VOTING RIGHTS ATTACH TO THESE SHARES. NO ENTITLEMENT TO ANY PAYMENT OF DIVIDEND EACH REDEEMABLE PREFERENCE SHARE IS ENTITLED ON A WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL, IN PRIORITY TO ANY RETURN OF CAPITAL ON ANY OTHER CLASS OF SHARES, TO REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY, SUBJECT TO ANY SPECIAL RIGHTS WHICH MAY BE ATTACHED TO ANY CLASS OF SHARES. THE COMPANY HAS THE RIGHT TO REDEEM AT PART THE WHOLE OR ANY PART OF THE SHARES AT ANY TIME WITH NOT LESS THAN THREE MONTHS NOTICE IN WRITING. IN CASE OF A PARTIAL REDEMPTION THE COMPANY SHALL ASCERTAIN THE PARTICULAR SHARES TO BE REDEEMED BY A DRAWING AT THE REGISTERED OFFICE OR OTHER PLACE DETERMINED BY THE DIRECTORS OF THE COMPANY. THE NOTICE OF REDEMPTION SHALL GIVE DETAILS OF THE DATE FOR THE REDEMPTION, THE DATE AND PLACE CERTIFICATES ARE TO BE PRESENTED AND PAYMENT DETAILS. ON REDEMPTION THE AMOUNT PAID ON EACH SHARE REDEEMED SHALL BE THE AMOUNT PAID UP THEREON. THE COMPANY IS NOT ENTITLED TO REISSUE AS REDEEMABLE PREFERENCE SHARES ANY SHARES REDEEMED UNDER THESE PROVISIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5500000</b>
		<i>Total aggregate nominal value</i>	<b>5500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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* : **2000000 ORDINARY shares held as at the date of this return**  
*Name:* **HENLEY MANAGEMENT COMPANY**

*Shareholding 2* : **3500000 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **HENLEY MANAGEMENT COMPANY**

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### *Authorisation*

*Authenticated*

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

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