



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2016**

X500PCJK

Company Name: **COHORT PLC**

Company Number: **05684823**

Date of this return: **23/01/2016**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **ARLINGTON HOUSE 1025 ARLINGTON BUSINESS PARK
THEALE
READING
RG7 4SA**

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 CAPITA REGISTRARS LIMITED
NORTHERN HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
UNITED KINGDOM
HD8 0GA

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

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: **WALTHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR ALBERT EDWARD STANLEY

Surname: CARTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1942** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): JEFFREY LAWRENCE

Surname: PERRIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): NICHOLAS MARTIN

Surname: PREST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: ****/04/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: THOMIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/08/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **WALMSLEY**

Former names:

Service Address: **PAGAN SOLICITORS
12 ST CATHERINE STREET
CUPAR
FIFE
KY15 4HW**

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

Date of Birth: ****/02/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 6

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

Surname: **WALTHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 40959101 |
| | | <i>Aggregate nominal value</i> | 4095910.1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.82 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S CONSTITUTION (THE "CONSTITUTION"), THE COMPANIES ACT 2006, UNCERTIFICATED SECURITIES REGULATIONS 2001 AND EVERY OTHER STATUTE (AND ANY REGULATIONS SUBORDINATE TO IT) AND STATUTORY INSTRUMENT IN FORCE IN THE UNITED KINGDOM CONCERNING COMPANIES AND AFFECTING THE COMPANY AND ITS SHARES (THE "STATUTES"). THE CONSTITUTION AND STATUTES GOVERN THE HOLDER'S ENTITLEMENT TO RECEIVE NOTICE AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND RECEIVE DIVIDENDS, FROM TIME TO TIME, AS DIRECTED BY THE CONSTITUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY WITH THE APPROPRIATE SANCTION BY RESOLUTION, OR ENACTMENT, DISTRIBUTE OR VEST THE ASSETS, INCLUDING DISTRIBUTION TO HOLDERS OF THE ORDINARY SHARE CLASS OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 40959101 |
| | | <i>Total aggregate nominal value</i> | 4095910.1 |

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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