



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4J7K4Q5**

*Received for filing in Electronic Format on the: 11/11/2008*

*Company Name:* **CORSTON & CO. LIMITED**

*Company Number:* **00511768**

---

### *Company Details*

*Period Ending:* **01/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**P & H HOUSE DAVIGDOR  
ROAD  
HOVE  
EAST SUSSEX  
BN3 1RE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR COLIN THOMPSON COOPER** *Address:* **7 GLENDALE ROAD  
BURGESS HILL  
WEST SUSSEX  
RH15 0EJ**

---

*Director 1 :*

*Name:* **CHRISTOPHER BORLASE  
ADAMS** *Address:* **BELMONT HOUSE EAST HOATHLY  
LEWES  
EAST SUSSEX  
BN8 6QJ**

*Date of Birth:* **17/05/1952** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

---

*Director 2 :*

*Name:* **CHRIS ETHERINGTON** *Address:* **FORGE HOUSE SELBORNE ROAD  
GREATHAM  
LISS  
HAMPSHIRE  
GU33 6HG**

*Date of Birth:* **15/12/1952** *Nationality:* **BRITISH** *Occupation:* **OPERATIONS**

---

Director 3 :

Name: **CHRISTOPHER WILLIAM  
LITTLE**

Address: **7 HOEWOOD  
MILL GLADE SMALL DOLE  
HENFIELD  
WEST SUSSEX  
BN5 9YR**

Date of Birth: **09/11/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **GRAHAM SCOTT  
MCPHERSON**

Address: **KINGSTON BARN KINGSTON LANE  
EAST PRESTON  
WEST SUSSEX  
BN16 1RP**

Date of Birth: **16/05/1946**

Nationality: **BRITISH**

Occupation: **WHOLESALE**

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>1500</b>	<b>GBP750</b>
<b>PREFERENCE</b>	<b>15000</b>	<b>GBP15000</b>
<b>TOTALS</b>	<b>16500</b>	<b>GBP15750</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1500 ORDINARY A Shares held as at 01/11/2008**

*Name:* **P & H (1925) LTD**

*Address:*

---

*Shareholding 2:*

**15000 PREFERENCE Shares held as at 01/11/2008**

*Name:* **P & H (1925) LTD**

*Address:*

---

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/11/2008**

*Authenticated:* **Yes (E/W)**