



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2014

X2YZ57O1

Company Name: **CORLANDS MINERALS LIMITED**

Company Number: **00743069**

Date of this return: **31/12/2013**

SIC codes: **08120**
68100

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

Situation of Registered Office: **137 SCALBY ROAD**
SCARBOROUGH
NORTH YORKSHIRE
YO12 6TB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES MAXWELL**

Surname: **HILL**

Former names:

Service Address: **MIDDLE FARM SNAINTON
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO13 9PS**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ARMITAGE**

Surname: **CLEGG**

Former names:

Service Address: **WINDHILL
WHITELEAF
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0LX**

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

Date of Birth: **02/09/1927** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NIGEL PHILIP**

Surname: **CLEGG**

Former names:

Service Address: **8 HEPPLÉ WAY
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 3HS**

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

Date of Birth: **18/02/1959** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GUTHRIE**

Former names:

Service Address: .
 LITTLE HILLA GREEN FARM, TROUTSDALE
 SCARBOROUGH
 NORTH YORKSHIRE
 YO13 0BS

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

Date of Birth: **04/10/1936** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **GUTHRIE**

Former names:

Service Address: **LOW PARK FARM
EBBERSTON
SCARBOROUGH
NORTH YORKSHIRE
YO13 9PA**

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

Date of Birth: **06/01/1971** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) HAVE VOTING RIGHTS B) ABLE TO RECIEVE DIVIDENDS C) ABLE TO RECEIVE CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 638 ORDINARY shares held as at the date of this return
Name: BARCLAY TRUST INTERNATIONAL

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MICHAEL HARRISON

Name: STEVEN A WATSON

Shareholding 3 : 19 ORDINARY shares held as at the date of this return
Name: A.M. CORBIN

Shareholding 4 : 1112 ORDINARY shares held as at the date of this return
Name: JOHN ARMITAGE CLEGG

Shareholding 5 : 54 ORDINARY shares held as at the date of this return
Name: GEOFFREY KENNETH CASE

Shareholding 6 : 1317 ORDINARY shares held as at the date of this return

Name: JOHN GUTHRIE

Shareholding 7 : 200 ORDINARY shares held as at the date of this return
Name: LONDON & ECONOMIC PROPERTIES LTD

Shareholding 8 : 33 ORDINARY shares held as at the date of this return
Name: QUILTER NOMINEES LTD

Shareholding 9 : 1250 ORDINARY shares held as at the date of this return
Name: ELIZABETH HIBBERT-FOY

Shareholding 10 : 32 ORDINARY shares held as at the date of this return
Name: MERILEE HONNOR

Shareholding 11 : 19 ORDINARY shares held as at the date of this return
Name: JONATHAN CLIVE MARKS

Name: CAROLINE JANE SANDON

Shareholding 12 : 240 ORDINARY shares held as at the date of this return
Name: ROSEMARY SWEET

Shareholding 13 : 16 ORDINARY shares held as at the date of this return
Name: PETER JOHN GUTHRIE

Shareholding 14 : 16 ORDINARY shares held as at the date of this return
Name: NIGEL P. CLEGG

Shareholding 15 : 54 ORDINARY shares held as at the date of this return
Name: MRS VALERIE MARGUERITE SUTTON-MATTOCKS

Authorisation

Authenticated

This form was authorised by one of the following:

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