



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CORLANDS MINERALS LIMITED**

*Company Number:* **00743069**

*Date of this return:* **31/12/2015**

*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 NIGEL PHILIP**

*Surname:*                            **CLEGG**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director* 2

*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:* **\*\*/10/1936** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*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:*    **\*\*/01/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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*

<i>Shareholding 1</i>	<b>: 638 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BARCLAY TRUST INTERNATIONAL</b>
<i>Shareholding 2</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL HARRISON</b>
<i>Name:</i>	<b>STEVEN A WATSON</b>
<i>Shareholding 3</i>	<b>: 19 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>A.M. CORBIN</b>
<i>Shareholding 4</i>	<b>: 1112 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EXECUTORS OF JOHN ARMITAGE CLEGG</b>
<i>Shareholding 5</i>	<b>: 54 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GEOFFREY KENNETH CASE</b>
<i>Shareholding 6</i>	<b>: 1317 ORDINARY shares held as at the date of this return</b>

*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* : 43 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* : 0 ORDINARY shares held as at the date of this return  
54 shares transferred on 2015-03-03  
*Name:* EXECUTORS OF MRS VALERIE MARGUERITE SUTTON-MATTOCKS

*Shareholding 16* : 27 ORDINARY shares held as at the date of this return  
*Name:* RICHARD GUTHRIE

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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.