



Companies House

**AR01** (ef)

**Annual Return**



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**X3D1IN94**

*Company Name:* **CORNERSTONE CAPITAL LIMITED**

*Company Number:* **01966315**

*Date of this return:* **27/07/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **MANOR FARM HOUSE  
NEWTON TONY  
SALISBURY  
WILTSHIRE  
SP4 0HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANNA ROSINA GOW**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **MANOR FARM HOUSE  
NEWTON TONEY  
SALISBURY  
WILTSHIRE  
SP4 0HA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON DENNIS**

*Surname:*                         **HUNT**

*Former names:*

*Service Address:*                **MANOR FARM HOUSE  
NEWTON TONEY  
SALISBURY  
WILTSHIRE  
SP4 0HA**

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

*Date of Birth:*    **21/02/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>225000</b>
		<i>Aggregate nominal value</i>	<b>22500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>22500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>225000</b>
		<i>Total aggregate nominal value</i>	<b>22500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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* : **202500 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON DENNIS HUNT**

*Shareholding 2* : **22500 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER CROZIER JENKINS**

*Name:* **ROBERT PHILIP BURROW**

## *Authorisation*

*Authenticated*

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

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