



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2015**

X4CRNX75

Company Name: **CORNERSTONE CAPITAL LIMITED**

Company Number: **01966315**

Date of this return: **27/07/2015**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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

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.