



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SINGLETON'S CORNER LIMITED**

Company Number: **02418935**

Date of this return: **01/09/2012**

SIC codes: **98000**
74990

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

Situation of Registered Office: **UNIT 18 PETTERIL SIDE
HARRABY GREEN BUSINESS PARK
CARLISLE
CUMBRIA
ENGLAND
CA1 2SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN KEVIN**

Surname: **SMITH**

Former names:

Service Address: **21 ROPER STREET
WHITEHAVEN
CUMBRIA
CA28 7BS**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL TIMOTHY**

Surname: **BOTTERILL**

Former names:

Service Address: **20A ROPER STREET
WHITEHAVEN
CUMBRIA
CA28 7BS**

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

Date of Birth: **25/11/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **RALPH**

Surname: **CALVIN**

Former names:

Service Address: **DALELANDS
SANDWITH
WHITEHAVEN
CUMBRIA
CA28 9UG**

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

Date of Birth: **18/09/1948**

Nationality: **BRITISH**

Occupation: **LICENSEE**

Company Director **3**

Type: **Person**

Full forename(s): **JOYCE**

Surname: **DONALDSON**

Former names:

Service Address: **20 ROPER STREET
WHITEHAVEN
CUMBRIA
CA28 7BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1938** *Nationality:* **BRITISH**

Occupation: **SENIOR ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): AGNES MCEWAN

Surname: JOHNSTONE

Former names:

Service Address: 22A ROPER STREET
WHITEHAVEN
CUMBRIA
CA28 7BS

Country/State Usually Resident: ENGLAND

Date of Birth: 27/10/1942

Nationality: BRITISH

Occupation: CARE ASSISTANT

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **MOORE**

Former names:

Service Address: **UNIT 18 PETTERIL SIDE
HARRABY GREEN BUSINESS PARK
CARLISLE
CUMBRIA
CA1 2SQ**

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

Date of Birth: **06/07/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **KEITH ALAN**

Surname: **PURKISS**

Former names:

Service Address: **31-33 IRISH STREET
WHITEHAVEN
CUMBRIA
CA28 7BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **ELAINE**

Surname: **RUTHERFORD**

Former names:

Service Address: **22B ROPER STREET
WHITEHAVEN
CUMBRIA
CA28 7BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1970** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGIST**

Company Director 8

Type: **Person**

Full forename(s): **MARTIN KEVIN**

Surname: **SMITH**

Former names:

Service Address: **21 ROPER STREET
WHITEHAVEN
CUMBRIA
CA28 7BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1973** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ANALYST**

Company Director 9

Type: **Person**
Full forename(s): **ANTHONY MARK**

Surname: **SOLARIE**

Former names:

Service Address: **147 QUEEN STREET
WHITEHAVEN
CUMBRIA
CA28 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1961** *Nationality:* **BRITISH**
Occupation: **FIRE FIGHTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RALPH CALVIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN KEVIN SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOYCE DONALDSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A. MCEWAN JOHNSTONE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MARK SOLARIE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE RUTHERFORD**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: PAUL TIMOTHY BOTTERILL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT MOORE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: KEVIN PURKISS

Authorisation

Authenticated

This form was authorised by one of the following:

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