



*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**

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*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**

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*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

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*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**

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*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**

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*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

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*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *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

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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.