



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.C.CORDING & CO., LIMITED**

Company Number: **02491347**

Date of this return: **10/04/2015**

SIC codes: **47710**

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

Situation of Registered Office: **19 PICCADILLY
LONDON
W1J 0LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL CRAIG AINSWORTH**

Surname: **EATON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ERIC PATRICK**

Surname: **CLAPTON**

Former names:

Service Address: **36A OLD CHURCH STREET
LONDON
SW3 5BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1945** Nationality: **BRITISH**
Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY MARTIN COLQUHOUN**

Surname: **ULOTH**

Former names:

Service Address: **HURST LODGE
KING LANE, OVER WALLOP
STOCKBRIDGE
HAMPSHIRE
SO20 8JQ**

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

Date of Birth: **02/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	132600
		<i>Aggregate nominal value</i>	132600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	132600
		<i>Total aggregate nominal value</i>	132600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **132600 ORDINARY shares held as at the date of this return**
Name: **CORDINGS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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