



Companies House

AR01 (ef)

Annual Return



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X3B636GB

Company Name: **The Cornish Oggie Oggie Pasty Company Limited**

Company Number: **02823233**

Date of this return: **30/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **17A ALVERTON STREET
PENZANCE
CORNWALL
ENGLAND
TR18 2QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN MICHAEL**

Surname: **STANLEICK**

Former names:

Service Address: **CARNE HOUSE HEAMOR
PENZANCE
CORNWALL
ENGLAND
TR20 8UP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER MARSDEN**

Surname: **EDWARDS**

Former names:

Service Address: **THE COTTAGES TRYTHALL MOOR
NEWMILL
PENZANCE
CORNWALL
ENGLAND
TR20 8TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN MICHAEL**

Surname: **STANLEICK**

Former names:

Service Address: **CARNE HOUSE HEAMOR
PENZANCE
CORNWALL
ENGLAND
TR20 8UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1942** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ELIZABETH CAROLINE**

Surname: **STANLEICK**

Former names:

Service Address: **CARNE HOUSE HEAMoor**
 PENZANCE
 CORNWALL
 ENGLAND
 TR20 8UP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR &**
 FARMER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PETER MARSDEN EDWARDS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-19
Name: **BRIAN MICHAEL STANLEICK**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-02-19
Name: **ELIZABETH CAROLINE STANLEICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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