



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3LC0Q**

*Company Name:* **THE CORNISH OGGIE OGGIE PASTY COMPANY LIMITED**

*Company Number:* **02823233**

*Date of this return:* **30/06/2015**

*SIC codes:* **74990**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STANLEICK**

*Former names:*

*Service Address:* **HEAMOOD CARNE HOUSE  
PENZANCE  
CORNWALL  
UNITED KINGDOM  
TR20 8UP**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **THE COTTAGES NEWMILL  
TRYTHALL MOOR  
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:* **HEAMOOD CARNE HOUSE  
PENZANCE  
CORNWALL  
UNITED KINGDOM  
TR20 8UP**

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

*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:*                **BOSKENWYN HEAMOOD CARNE HOUSE**  
   **PENZANCE**  
   **CORNWALL**  
   **UNITED KINGDOM**  
   **TR20 8UP**

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

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

*Occupation:*    **COMPANY DIRECTOR &**  
                             **FARMER**

## Statement of Capital (Share Capital)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **3 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR PETER MARSDEN EDWARDS**

*Shareholding 2* : **3 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR BRIAN MICHAEL STANLEICK**

*Shareholding 3* : **4 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS ELIZABETH CAROLINE STANLEICK**

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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.