



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORNERS DIRECT LIMITED**

Company Number: **03521144**

Date of this return: **17/03/2015**

SIC codes: **18129**

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

Situation of Registered Office: **UNIT 4A HILLAM ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND
BD2 1QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **THE LAURELS
CORNERSTONES CLOSE CHURCH STREET
ADDINGHAM
WEST YORKSHIRE
LS29 0TR**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **WRIGHT**

Former names:

Service Address: **THE LAURELS
CORNERSTONES CLOSE CHURCH STREET
ADDINGHAM
WEST YORKSHIRE
LS29 0TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **THE LAURELS
CORNERSTONES CLOSE CHURCH STREET
ADDINGHAM
WEST YORKSHIRE
LS29 0TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1946** *Nationality:* **BRITISH**
Occupation: **PAPER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4701
		<i>Aggregate nominal value</i>	4701
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4701
		<i>Total aggregate nominal value</i>	4701

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **78 ORDINARY shares held as at the date of this return**
Name: **PATRICIA FLORENCE WRIGHT**

Shareholding 2 : **4623 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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