



Companies House

— for the record —

Company Name

**CORNISH PROPERTY COMPANY
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3688090

Information extracted from
Companies House records on
29th November 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3688090/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**109A Western Road
Brighton
BN1 2AA**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
7487 Other business
activities**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name AK & CO (ACCOUNTANCY SERVICES LIMITED) Address 19 Victoria Terrace Hove East Sussex BN3 2WB | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date AK & CO (ACCOUNTANCY SERVICES LIMITED) ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Najeh ALI Address 109A Western Road Brighton East Sussex BN1 2AA Date of birth 19/09/1958 Nationality British Occupation Manager | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Najeh ALI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| <p>> Shareholder Name Mr Abdul Mohsen ALFARHAN</p> <p>Address Flat 1, 4 Brunswick Terrace Hove East Sussex BN3 1HN</p> <p>Shares held Class: Ordinary Number: 1</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class: _____ Number: _____ Class: _____ Number: _____ Class: _____ Number: _____</p> | <p>Shares transferred by Mr Abdul Mohsen ALFARHAN</p> <p><i>Company purchased its own shares and cancelled</i></p> <table style="width: 100%;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ordinary</td> <td>1</td> <td>01/06/2002</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> | Class | Number | Date of transfer | ordinary | 1 | 01/06/2002 | | | |
|---|--|--|-------|--------|------------------|----------|---|------------|--|--|--|
| Class | Number | Date of transfer | | | | | | | | | |
| ordinary | 1 | 01/06/2002 | | | | | | | | | |
| | | | | | | | | | | | |
| <p>> Shareholder Name Mrs Sarifa Farid Nimer ALI</p> <p>Address 109A Western Road Brighton BN1 2AA</p> <p>Shares held Class: Ordinary Number: 1</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class: _____ Number: _____ Class: _____ Number: _____ Class: _____ Number: _____</p> | <p>Shares transferred by Mrs Sarifa Farid Nimer ALI</p> <p><i>New shareholder Mrs. Najeh Ali 109A, Western Road, Brighton BN1 2AA</i></p> <table style="width: 100%;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ordinary</td> <td>1</td> <td>01/06/2002</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> | Class | Number | Date of transfer | ordinary | 1 | 01/06/2002 | | | |
| Class | Number | Date of transfer | | | | | | | | | |
| ordinary | 1 | 01/06/2002 | | | | | | | | | |
| | | | | | | | | | | | |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|---|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00 | Class of share <u>ordinary</u> Nominal value of each share <u>£1</u> Number of shares issued <u>1</u> Aggregate Nominal Value of issued shares <u>£1</u> |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 2 Total Nominal value of shares issued £2.00 | Total number of shares issued <u>1</u> Total Nominal value of shares issued <u>£1</u> |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|---|--|
| Name NAJEH ALI Address 109A, Western Road Brighton East SUSSEX UK Postcode BN1 2AA | 1 ordinary | | |
| Name Address UK Postcode _ _ _ _ _ | | | |
| Name Address UK Postcode _ _ _ _ _ | | | |
| Name Address UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / ~~Secretary~~)

Date

08 / 12 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **23/12/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd December 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

ABDUL KHALID

01273 329603

Address

DX number if applicable

A-K & Co (Accountancy) Ltd

19 Victoria Terrace

DX exchange

Hove

East Sussex

Postcode

BN3 2WB