



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORNERFORD LIMITED**

Company Number: **03871316**

Date of this return: **14/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **1 POULTRY
LONDON
EC2R 8EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NO 1 POULTRY
LONDON
UNITED KINGDOM
EC2R 8EJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **ST HELEN'S 1 UNDERSHAFT
LONDON
UNITED KINGDOM
EC3P 3DQ**

European Economic Area (EEA) Company

Register Location: **ST HELEN'S, 1 UNDERSHAFT, LONDON EC3P 3DQ**

Registration Number: **2084205**

Company Director 1

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES WENTWORTH**

Surname: **LAXTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1960**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Company Director 3

Type: **Person**

Full forename(s): **MR IAN BRYAN**

Surname: **WOMACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1953**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY OFFICAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

ON A RETURN OF ASSETS ON LIQUIDATION, DISSOLUTION, WINDING UP, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED: IN PAYING TO THE PREFERENCE SHAREHOLDERS (PARI PASSU) A SUM EQUAL TO ALL ARREARS AND/OR ACCRUALS OF PREFERENCE DIVIDENDS THEREON TO BE CALCULATED DOWN TO THE PAYMENT DATE; IN REPAYING TO THE PREFERENCE SHAREHOLDERS (PARI PASSU) THE AMOUNTS PAID ON THE NOMINAL AMOUNT THEREOF; IN PAYING THE B ORDINARY SHAREHOLDERS THE NOMINAL AMOUNT PAID ON EACH OF THEIR B ORDINARY SHARES (AFTER PAYMENT OF WHICH, THE B SHAREHOLDERS SHALL HAVE NO FURTHER RIGHT WHATSOEVER TO PARTICIPATE IN THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE SHAREHOLDERS OF THE COMPANY); IN PAYING THE A ORDINARY SHAREHOLDERS THE NOMINAL AMOUNT PAID ON EACH OF THEIR A ORDINARY SHARES; AND THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONG THE A ORDINARY SHAREHOLDERS IN PROPORTION TO THE AMOUNTS PAID UP ON THE NOMINAL AMOUNT ON EACH OF THEIR A ORDINARY SHARES. AS REGARDS REDEMPTION OF PREFERENCE SHARES; SUBJECT TO THE PROVISIONS OF THE ACTS, THE COMPANY SHALL HAVE THE RIGHT AT ANY TIME AND FROM TIME TO TIME TO REDEEM ALL OR SUCH OTHER NUMBER OF THE PREFERENCE SHARES IN ISSUE AS IT MAY, BY NOT LESS THAN 14 DAYS PREVIOUS WRITTEN NOTICE TO THE HOLDERS OF SUCH PREFERENCE SHARES, SPECIFY AND ANY SUCH NOTICE SHALL ALSO SPECIFY THE DATE FIXED FOR REDEMPTION. NO PREFERENCE SHARE MAY BE REDEEMED UNLESS IT IS FULLY PAID. SUBJECT TO THE PROVISIONS OF THE ACTS, UPON EACH DATE ON WHICH ALL OR ANY OF THE PREFERENCE SHARES BECOME DUE FOR REDEMPTION PURSUANT TO THE FOREGOING PROVISIONS OF THIS ARTICLE THE COMPANY SHALL PAY TO THE PREFERENCE SHAREHOLDERS (OR, IN THE CASE OF JOINT HOLDERS, TO THE HOLDER WHOSE NAME STANDS FIRST IN THE REGISTER OF MEMBERS IN RESPECT OF SUCH SHARES) OF EACH PREFERENCE SHARE THEN DUE TO BE REDEEMED AN AMOUNT OF £1 PER PREFERENCE SHARE TOGETHER WITH A SUM EQUAL TO ALL ARREARS AND ACCRUALS OF DIVIDEND ON SUCH SHARE CALCULATED UP TO (AND INCLUDING) THE ACTUAL DATE OF REDEMPTION. CERTIFICATES FOR PREFERENCE SHARES SHALL BE DEEMED TO HAVE BEEN CANCELLED TO THE EXTENT APPROPRIATE ON THE DATE UPON WHICH THE SHARES TO WHICH THEY RELATE ARE REDEEMED IN FULL. FOLLOWING ANY PARTIAL REDEMPTION OF PREFERENCE SHARES CERTIFICATES WHICH THEN RELATE IN PART TO PREFERENCE SHARES WHICH HAVE NOT BEEN REDEEMED SHALL BE DELIVERED UP TO THE COMPANY AND SUBJECT ONLY TO SUCH DELIVERY UP THE COMPANY SHALL ISSUE NEW DEFINITIVE CERTIFICATES IN RESPECT OF THOSE PREFERENCE SHARES WHICH HAVE NOT BEEN REDEEMED. NO PREFERENCE SHARE SHALL CARRY ANY RIGHTS TO CONVERT NOT A ORDINARY SHARES OR B ORDINARY SHARES. VOTING:- THE A ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; THE B ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT HAVE ANY RIGHT IN THAT CAPACITY TO VOTE AT SUCH MEETING; AND THE PREFERENCE SHAREHOLDERS SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT HAVE ANY RIGHT IN THAT CAPACITY TO VOTE AT SUCH MEETINGS.

Class of shares	ORDINARY B	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

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Class of shares	PREFERENCE	<i>Number allotted</i>	1505021
		<i>Aggregate nominal value</i>	1505021
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1505121
		<i>Total aggregate nominal value</i>	1505121

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **AVIVA LIFE & PENSIONS UK LIMITED**

Shareholding 2 : **1505021 PREFERENCE shares held as at the date of this return**
Name: **AVIVA LIFE & PENSIONS UK LIMITED**

Shareholding 3 : **99 ORDINARY B shares held as at the date of this return**
Name: **AVIVA LIFE & PENSIONS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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