



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORDINGS HOLDINGS LIMITED**

Company Number: **04055181**

Date of this return: **14/08/2014**

SIC codes: **47710**

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

Situation of Registered Office: **19-20 PICCADILLY
LONDON
W1J 0LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL CRAIG AINSWORTH**

Surname: **EATON**

Former names:

Service Address: **MELLCROFT
HARROW ROAD WEST
DORKING
SURREY
RH4 3BA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ERIC PATRICK**

Surname: **CLAPTON**

Former names:

Service Address: **36A OLD CHURCH STREET
LONDON
SW3 5BY**

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

Date of Birth: **30/03/1945** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL CRAIG AINSWORTH**

Surname: **EATON**

Former names:

Service Address: **MELLCROFT
HARROW ROAD WEST
DORKING
SURREY
RH4 3BA**

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

Date of Birth: **14/10/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ANTHONY MARTIN COLQUHOUN**

Surname: **ULOTH**

Former names:

Service Address: **HURST LODGE
KING LANE, OVER WALLOP
STOCKBRIDGE
HAMPSHIRE
SO20 8JQ**

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

Date of Birth: **02/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1700000
		<i>Aggregate nominal value</i>	85000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
XXXXXX			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1700000
		<i>Total aggregate nominal value</i>	85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : **850000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ULOTH**

Shareholding 2 : **850000 ORDINARY shares held as at the date of this return**
Name: **ERIC CLAPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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