



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MONKSID PROJETS LTD**

*Company Number:* **06686574**

*Date of this return:* **02/11/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **78 MONKSID  
CRAMLINGTON  
NORTHUMBERLAND  
UNITED KINGDOM  
NE23 6JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LYNETTE**

*Surname:* **CORNICK**

*Former names:*

*Service Address:* **78 MONKSIDE  
CRAMLINGTON  
NORTHUMBERLAND  
NE23 6JX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LYNETTE**

*Surname:*                            **CORNICK**

*Former names:*

*Service Address:*                **78 MONKSIDE  
CRAMLINGTON  
NORTHUMBERLAND  
NE23 6JX**

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

*Date of Birth:*    **15/03/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM LEO**

*Surname:* **CORNICK**

*Former names:*

*Service Address:* **78 MONKSIDE  
CRAMLINGTON  
NORTHUMBERLAND  
NE23 6JX**

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

*Date of Birth:* **02/06/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|   |                 |                                |          |
|---|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                         | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>           |                 |                                |          |
| <b>2 SHARES WITH FULL VOTING RIGHTS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 shares held as at the date of this return**  
*Name:* **WILLIAM LEO CORNICK/MONKSID PROECTS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LYNETTE CORNICK / MONKSID PORJECTS 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.