

# **AR01** (ef)

#### **Annual Return**



X43S9L5D

Received for filing in Electronic Format on the:

23/03/2015

Company Name: Cornhill Interiors Limited

*Company Number:* **06853352** 

*Date of this return:* **20/03/2015** 

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

MCLAREN HOUSE 100 KINGS ROAD

**BRENTWOOD** 

ESSEX ENGLAND CM14 4EA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PHILIP JAMES

Surname: PRINGLE

Former names:

Service Address: MCLAREN HOUSE 100 KINGS ROAD

**BRENTWOOD** 

ESSEX ENGLAND CM14 4EA

Country/State Usually Resident: ENGLAND

Date of Birth: 05/04/1963 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY 10P | Number allotted            | 1   |
|-----------------|--------------|----------------------------|-----|
| Currency        | GBP          | Aggregate nominal<br>value | 0.1 |
|                 |              | Amount paid per share      | 0.1 |
|                 |              | Amount unpaid per share    | 0   |

Prescribed particulars

THE ORDINARY ?0.10 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

| Statem   | ent of Cap | ital (Totals)                    |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 1   |  |
|          |            | Total aggregate<br>nominal value | 0.1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : 1 ORDINARY 10P shares held as at the date of this return

Name: MR KEVIN ROBERT TAYLOR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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