



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORL ADMINISTRATION LIMITED**

Company Number: **06906146**

Date of this return: **14/05/2013**

SIC codes: **82110**

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

Situation of Registered Office: **3RD FLOOR
24 UPPER BROOK STREET
LONDON
ENGLAND
W1K 7QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE NICOLA**

Surname: **DOWDALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **ANDERSON**

Former names:

Service Address: **HIGH TREES HOLYPORT ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 2EY**

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

Date of Birth: **27/01/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CLAIRE NICOLA**

Surname: **DOWDALL**

Former names:

Service Address: **5 HUDSON WAY
CANVEY ISLAND
ESSEX
SS8 9FE**

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

Date of Birth: **25/01/1978** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER M&A.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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: **CLAIRE NICOLA DOWDALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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