



Companies House

AR01 (ef)

Annual Return



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Company Name: CORL ADMINISTRATION LIMITED

Company Number: 06906146

Date of this return: 08/07/2014

SIC codes: 82110

Company Type: Private company limited by shares

Situation of Registered Office: 33 BRAY COURT
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 2DR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN GEOFFREY**

Surname: **DOWDALL**

Former names:

Service Address: **24 UPPER BROOK STREET
3RD FLOOR
LONDON
ENGLAND
W1K 7QB**

Company Director 1

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN GEOFFREY**

Surname: **DOWDALL**

Former names:

Service Address: **24 UPPER BROOK STREET
3RD FLOOR
LONDON
ENGLAND
W1K 7QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1971**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

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 08/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-08

Name: **CLAIRE NICOLA DOWDALL**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
JOHN DOWDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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