



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORNELIUS & DAVIES LIMITED**

Company Number: **00381177**

Date of this return: **08/06/2011**

SIC codes: **3622**

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

Situation of Registered Office: **63/66 HATTON GARDEN
LONDON
EC1N 8LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ALAN**

Surname: **CORNELIUS**

Former names:

Service Address: **7 ROWBEN CLOSE
TOTTERIDGE
LONDON
N20 8QR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN REUBEN**

Surname: **CORNELIUS**

Former names:

Service Address: **61 GREENWAY
JOTTERIDGE
LONDON
N20 8ET**

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

Date of Birth: **14/06/1927** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ALAN**

Surname: **CORNELIUS**

Former names:

Service Address: **7 ROWBEN CLOSE
TOTTERIDGE
LONDON
N20 8QR**

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

Date of Birth: **15/07/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	14000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14000
		<i>Total aggregate nominal value</i>	14000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7000 ORDINARY shares held as at 2011-06-08
Name: RICHARD ALAN CORNELIUS

Shareholding 2 : 7000 ORDINARY shares held as at 2011-06-08
Name: ALAN REUBEN CORNELIUS

Authorisation

Authenticated

This form was authorised by one of the following:

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