



*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:* **08/06/2010**

*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**

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*Company Director*    *1*

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14000</b>
		<i>Aggregate nominal value</i>	<b>14000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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 08/06/2010**

*Name:* **RICHARD ALAN CORNELIUS**

*Address:*

*Shareholding* : 2

**7000 ORDINARY Shares held as at 08/06/2010**

*Name:* **ALAN REUBEN CORNELIUS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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