



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2016

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Company Name: CORNELIUS & DAVIES LIMITED

Company Number: 00381177

Date of this return: 08/06/2016

SIC codes: 32120

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): **MR RICHARD ALAN**

Surname: **CORNELIUS**

Former names:

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

Company Director **1**

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

Surname: **CORNELIUS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 08/06/2016 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 : **14000 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALAN 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.