



Companies House

**AR01** (ef)

**Annual Return**



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**X36K0ZD4**

*Company Name:* **CORNELIUS SPECIALTIES LTD**

*Company Number:* **05758693**

*Date of this return:* **28/03/2014**

*SIC codes:* **20140**

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

*Situation of Registered Office:* **15C ROOKWOOD WAY  
HAVERHILL  
SUFFOLK  
CB9 8PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE MARIAN**

*Surname:* **PRIOR**

*Former names:*

*Service Address:* **TURNERS  
QUEENSBOROUGH LANE  
RAYNE  
ESSEX  
CM77 6TB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN MARK**

*Surname:*                            **BILNEY**

*Former names:*

*Service Address:*                **44 , KINGSCOTE ROAD  
DORRIDGE  
SOLIHULL  
WEST MIDLANDS  
B93 8RA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/04/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR NEVILLE DOUGLAS**

*Surname:* **PRIOR**

*Former names:*

*Service Address:* **TURNERS  
QUEENBOROUGH LANE  
RAYNE  
ESSEX  
CM77 6TB**

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

*Date of Birth:* **04/12/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>117648</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>117648</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>VOTING SHARES</b>          |                 |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>117648</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>117648</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **CORNELIUS GROUP PLC**

*Shareholding 2* : **17648 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MARK BILNEY**

### *Authorisation*

*Authenticated*

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

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