



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORNELIUS SPECIALTIES LTD**

Company Number: **05758693**

Date of this return: **28/03/2016**

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): **MR. ROBERT WILLIAM**

Surname: **PATTIE**

Former names:

Service Address: **CORNELIUS HOUSE WOODSIDE, DUNMOW ROAD
BIRCHANGER
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 5RG**

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: ****/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: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : **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.