



Companies House

**AR01** (ef)

**Annual Return**



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X400S75U

*Company Name:* **THE CORNER SHOP PUBLIC RELATIONS LTD**

*Company Number:* **06052795**

*Date of this return:* **15/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4TH FLOOR 63-66 HATTON GARDEN  
LONDON  
EC1N 8LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BENEDICT JOE**

*Surname:* **CHAMBERLAIN**

*Former names:*

*Service Address:* **46 DUDLEY COURT  
36 ENDELL STREET  
LONDON  
WC2H 9RF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **BENEDICT JOE**

*Surname:*                           **CHAMBERLAIN**

*Former names:*

*Service Address:*                **46 DUDLEY COURT  
36 ENDELL STREET  
LONDON  
WC2H 9RF**

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

*Date of Birth:*    **18/09/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLICIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CLAIR**

*Surname:* **CHAMBERLAIN**

*Former names:*

*Service Address:* **46 DUDLEY COURT  
36 ENDELL STREET  
LONDON  
WC2H 9RP**

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

*Date of Birth:* **16/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **PUBLIC RELATIONS  
CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RYAN CHRISTIAN**

*Surname:*                           **PETERSEN**

*Former names:*

*Service Address:*                **15 BRISTOL HOUSE**  
   **80A SOUTHAMPTON ROW**  
   **LONDON**  
   **ENGLAND**  
   **WC1B 4BA**

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

*Date of Birth:*   **04/02/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PUBLICIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>A, B &amp; C</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BENEDICT CHAMBERLAIN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIR CHAMBERLAIN**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RYAN PETERSEN**

### *Authorisation*

*Authenticated*

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

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