



Companies House

AR01 (ef)

Annual Return



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X317PUJC

Company Name: **W.L.CORNISH & SONS LIMITED**

Company Number: **00500991**

Date of this return: **29/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O CLARKE NICKLIN LLP
CLARKE NICKLIN HOUSE BROOKS DRIVE
CHEADLE ROYAL BUSINESS PARK
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 3TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL CHRISTINE**

Surname: **CORNISH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CAROL CHRISTINE**

Surname: **CORNISH**

Former names:

Service Address: **11 HUNTS FIELD CLOSE
LYMM
CHESHIRE
UNITED KINGDOM
WA13 0SS**

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

Date of Birth: **29/11/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN WILLIAM LEGWOOD**

Surname: **CORNISH**

Former names:

Service Address: **22 PORLOCK ROAD
URMSTON
MANCHESTER
UNITED KINGDOM
M41 6EH**

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

Date of Birth: **05/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5058
		<i>Aggregate nominal value</i>	5058
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AT MEETINGS RIGHT TO DIVIDENDS IN A DISTRIBUTION RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5058
		<i>Total aggregate nominal value</i>	5058

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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

<i>Shareholding 1</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	E.F. CORNISH
<i>Shareholding 2</i>	: 143 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN WILLIAM LEGWOOD CORNISH
<i>Shareholding 3</i>	: 143 ORDINARY shares held as at the date of this return
<i>Name:</i>	P.A. WORLEY
<i>Shareholding 4</i>	: 143 ORDINARY shares held as at the date of this return
<i>Name:</i>	LESLEY GONSOR
<i>Shareholding 5</i>	: 2387 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROL CHRISTINE CORNISH
<i>Shareholding 6</i>	: 1804 ORDINARY shares held as at the date of this return
<i>Name:</i>	EXECUTORS OF W L CORNISH DECEASED
<i>Shareholding 7</i>	: 143 ORDINARY shares held as at the date of this return

Name: L. HOUGHTON

Shareholding 8 : 142 ORDINARY shares held as at the date of this return

Name: LOUISE JANE BRAZIL

Shareholding 9 : 143 ORDINARY shares held as at the date of this return

Name: MALCOLM CORNISH

Authorisation

Authenticated

This form was authorised by one of the following:

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