



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00500991**

Date of this return: **29/12/2009**

SIC codes: **4521**
7487

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

Situation of Registered Office: **88 CHASSEN ROAD**
URMSTON
MANCHESTER
M41 9DY

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **CORNISH**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **PENNY ANNE**

Surname: **WORLEY**

Former names:

Service Address: **88 CHASSEN ROAD
URMSTON
MANCHESTER
M41 9DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1961**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5058
	GBP	<i>Aggregate nominal value</i>	5058
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 ORDINARY Shares held as at 29/12/2009

Name:

E.F. CORNISH

Address:

Shareholding 2:

143 ORDINARY Shares held as at 29/12/2009

Name:

IAN WILLIAM LEGWOOD CORNISH

Address:

Shareholding 3:

143 ORDINARY Shares held as at 29/12/2009

Name:

P.A. WORLEY

Address:

Shareholding 4:

143 ORDINARY Shares held as at 29/12/2009

Name:

LESLEY GONSOR

Address:

Shareholding 5:

2387 ORDINARY Shares held as at 29/12/2009

Name:

CAROL CHRISTINE CORNISH

Address:

Shareholding 6:

1804 ORDINARY Shares held as at 29/12/2009

Name:

EXECUTORS OF W L CORNISH DECEASED

Address:

Shareholding 7:

143 ORDINARY Shares held as at 29/12/2009

Name:

L. HOUGHTON

Address:

Shareholding 8:

142 ORDINARY Shares held as at 29/12/2009

Name:

LOUISE JANE BRAZIL

Address:

Shareholding 9:

143 ORDINARY Shares held as at 29/12/2009

Name:

MALCOLM CORNISH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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