



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.H.CORNISH(APPLETON)LIMITED**

Company Number: **00548327**

Date of this return: **12/01/2016**

SIC codes: **01500**

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

Situation of Registered Office: **WEST FARM EATON
APPLETON, NR.ABINGDON
OXON.
UNITED KINGDOM
OX13 5PR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN HOWARD**

Surname: **GOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1966** Nationality: **BRITISH**

Occupation: **FARM MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS CATHERINE MARY**

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1962** Nationality: **BRITISH**

Occupation: **CAMPSITE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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

<i>Shareholding 1</i>	: 562 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	DAVID ROBERT BAIRD
<i>Shareholding 2</i>	: 563 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	JAMES DAYSON BAIRD
<i>Shareholding 3</i>	: 1000 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	ANDREW BURTON-PAGE
<i>Shareholding 4</i>	: 1000 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	THOMAS BURTON-PAGE
<i>Shareholding 5</i>	: 4200 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	TRUSTEE OF GEORGE, ELLA & CHARLOTTE GOW TRUST
<i>Shareholding 6</i>	: 6500 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR DAVID JOHN HOWARD GOW
<i>Shareholding 7</i>	: 4000 ORDINARY 1 GBP shares held as at the date of this return

Name: JANET MARY GOW

Shareholding 8 : 3000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR WILLIAM BRUCE CORNISH GOW

Shareholding 9 : 1500 ORDINARY 1 GBP shares held as at the date of this return
Name: MS CATHERINE MARY LITTLE

Shareholding 10 : 4675 ORDINARY 1 GBP shares held as at the date of this return
Name: TRUSTEES OF P M B P TRUST

Shareholding 11 : 3000 ORDINARY 1 GBP shares held as at the date of this return
Name: TRUSTEES OF W M C TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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