



Companies House

**AR01** (ef)

**Annual Return**



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**X458JGDE**

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

*Company Number:* **00548327**

*Date of this return:* **12/01/2015**

*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: **02/12/1966** Nationality: **BRITISH**

Occupation: **FARM MANAGER**

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*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: **13/07/1962** Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>

*Prescribed particulars*

**ALL SHARES ARE EQUAL IN ALL RESPECTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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*

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

*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

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### *Authorisation*

*Authenticated*

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

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