



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORNERSTONE PROPERTIES (THAME) LIMITED**

Company Number: **00580215**

Date of this return: **11/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **HAMPDEN HOUSE
106 HIGH STREET
THAME
OXFORDSHIRE
OX9 3DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP EDWARD**

Surname: **AUSTIN**

Former names:

Service Address: **13 PARK AVENUE
ST ALBANS
HERTFORDSHIRE
AL1 4PB**

Company Director ***1***

Type: **Person**

Full forename(s): **PENELOPE JO ANN**

Surname: **AUSTIN**

Former names:

Service Address: **13 PARK AVENUE
ST ALBANS
HERTFORDSHIRE
AL1 4PB**

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

Date of Birth: **16/11/1964** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP EDWARD**

Surname: **AUSTIN**

Former names:

Service Address: **13 PARK AVENUE
ST ALBANS
HERTFORDSHIRE
AL1 4PB**

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

Date of Birth: **07/03/1968** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS OF ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: BRENDA RUTH GOOD

Shareholding 2 : 4500 ORDINARY shares held as at the date of this return
Name: PHILLIP EDWARD AUSTIN

Shareholding 3 : 4500 ORDINARY shares held as at the date of this return
Name: PENELOPE AUSTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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