



Companies House

**AR01** (ef)

**Annual Return**



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**X42C5VGY**

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

*Company Number:* **00580215**

*Date of this return:* **11/02/2015**

*SIC codes:* **68209**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**13 PARK AVENUE  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 4PB**

*There are no records kept at the above address*

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### 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>NORMAL RIGHTS OF ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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*

*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 DAVIDS-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.