



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORNFIELD PROPERTY MANAGEMENT LIMITED**

Company Number: **01740818**

Date of this return: **14/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 5 CAVENDISH COURT 425 RINGWOOD ROAD
FERNDOWN
DORSET
ENGLAND
BH22 9AF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIA IRENE**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1936**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS CATHERINE JOAN**

Surname: **TARRANT WILLIS**

Former names:

Service Address: **3 CAVENDISH COURT
425 RINGWOOD ROAD
FERNDOWN
DORSET
BH22 9AF**

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

Date of Birth: **13/06/1951** *Nationality:* **CANADIAN**
Occupation: **LEGAL SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **A LOVEYS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JEREMY BERG**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CATHERINE TARRANT-WILLIS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MARIA NEWMAN**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **BRYONY CURTIS-TURNER**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **D M AVERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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