



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **CORNLODGE PROPERTIES LIMITED**

Company Number: **02109028**



X3X501A1

Received for filing in Electronic Format on the: **22/12/2004**

Company Details

Made Up Date: **14/12/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

7012

BUYING & SELL OWN REAL ESTATE

Registered Office:
Address:

**PREMIER HOUSE
44-48 DOVER STREET
LONDON
W1S 4NX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY ROBIN
LLEWELYN SANDERSON**

Address: **70 CHART LANE
REIGATE
SURREY RH2 7EA**

Director 1:

Name: **MR MARC EDWARD
CHARLES GILBARD**
Date of Birth: **19/05/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **BIRCHETTS
CROCKNORTH ROAD
EAST HORSLEY
SURREY KT24 5TG**

Director 2:

Name: **GRAHAM ROBERT SIDWELL** *Address:* **FLAT 1 85 HARCOURT TERRACE LONDON SW10 9JP**
Date of Birth: **25/10/1953**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **GRAHAM BRYAN STANLEY** *Address:* **11 ELLESMERE PLACE WALTON ON THAMES SURREY KT12 5AE**
Date of Birth: **09/05/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1500100	GBP1500100
TOTALS	1500100	GBP1500100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/12/2004

Name: **M. GILBARD**

Address: **MOORFIELD GROUP LTD PREMIER HOUSE
44 48 DOVER STREET
LONDON W1S 4NX**

Name: **MOORFIELD GROUP LTD**

Address: **PREMIER HOUSE
44-48 DOVER STREET
LONDON W1S 4NX**

Shareholding 2:

1500099 ORDINARY Shares held as at 14/12/2004

Name:

MOORFIELD GROUP LTD

Address:

**PREMIER HOUSE
44-48 DOVER STREET LONDON W1X 3RF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/12/2004** *Authenticated:* **Yes (E/W)**