



Companies House

**AR01** (ef)

**Annual Return**



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**X4YKH2ZM**

*Company Name:* **Cornlodge Properties Limited**

*Company Number:* **02109028**

*Date of this return:* **14/12/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **NIGHTINGALE HOUSE  
65 CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 8PE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS WILLIAM JOHN**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **NIGHTINGALE HOUSE 65 CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 8PE**

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

*Date of Birth:*    **\*\*/11/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES JOHN**

*Surname:* **FERGUSON-DAVIE**

*Former names:*

*Service Address:* **NIGHTINGALE HOUSE 65 CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 8PE**

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

*Date of Birth:* **\*\*/10/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARC EDWARD CHARLES**

*Surname:*                **GILBARD**

*Former names:*

*Service Address:*        **NIGHTINGALE HOUSE 65 CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 8PE**

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

*Date of Birth:*    **\*\*/05/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SAIRA**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **NIGHTINGALE HOUSE 65 CURZON STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 8PE**

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

*Date of Birth:* **\*\*/03/1976** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM BRYAN**

*Surname:*                **STANLEY**

*Former names:*

*Service Address:*        **NIGHTINGALE HOUSE 65 CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 8PE**

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

*Date of Birth:*    **\*\*/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CURZON STREET INVESTMENTS LIMITED

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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.