



Companies House

AR01 (ef)

Annual Return



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Company Name: CORNELL SAILING LIMITED

Company Number: 02112973

Date of this return: 11/02/2016

SIC codes: 93290

Company Type: Private company limited by shares

Situation of Registered Office: 150 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOINA CLAIRE**

Surname: **CORNELL**

Former names:

Service Address: **74 EVERLANDS
CAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 5NL**

Company Director **1**

Type: **Person**
Full forename(s): **DOINA CLAIRE**

Surname: **CORNELL**

Former names:

Service Address: **74 EVERLANDS
CAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 5NL**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GWENDA IRENE**

Surname: **CORNELL**

Former names:

Service Address: **50 GREAT RUSSELL STREET
LONDON
UNITED KINGDOM
WC1B 3BA**

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

Date of Birth: ****/05/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IVAN JAMES**

Surname: **CORNELL**

Former names:

Service Address: **13 MAIDENSTONE HILL
GREENWICH
UNITED KINGDOM
SE10 8SY**

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

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**

Occupation: **SYSTEMS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES DRAGOS**

Surname: **CORNELL**

Former names:

Service Address: **FLAT 5 50 GREAT RUSSELL STREET
LONDON
UNITED KINGDOM
WC1B 3BA**

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

Date of Birth: ****/02/1940** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: DOINA CLAIRE CORNELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GWENDA IRENE CORNELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: IVAN JAMES CORNELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAMES DRAGOS CORNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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