



Companies House

**AR01** (ef)

**Annual Return**



X3E4MKSB

Received for filing in Electronic Format on the: **12/08/2014**

---

*Company Name:* **Cornel Associates Limited**

*Company Number:* **02514173**

*Date of this return:* **21/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **115 ALEXANDRA PARK ROAD MUSWELL HILL  
LONDON  
UNITED KINGDOM  
N10 2DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TERRY DAVID**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **47 THE RIDGEWAY FRIERN BARNET  
LONDON  
N11 3LG  
ENGLAND**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DENIS CORNEL**

*Surname:*                           **LONERGAN**

*Former names:*

*Service Address:*                **83 DUKES AVENUE MUSWELL HILL  
LONDON  
UNITED KINGDOM  
N10 2QD**

*Country/State Usually Resident:*   **LONDON**

*Date of Birth:*   **13/01/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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*

**FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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:* **CORNEL CONSULTANTS LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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