



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2013**

Company Name: **A. & R. CORNER LIMITED**

Company Number: **02769133**

Date of this return: **30/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **31 CARDINALS WALK
HAMPTON
UNITED KINGDOM
TW12 2TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EILEEN MARY**

Surname: **CORNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **CORNER**

Former names:

Service Address: **31 CARDINALS WALK
HAMPTON
MIDDLESEX
TW12 2TR**

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

Date of Birth: **04/05/1939** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER**

Surname: **CORNER**

Former names:

Service Address: **55 MILES ROAD
EPSOM
SURREY
KT19 9AA**

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

Date of Birth: **26/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE PER SHARE, AND AN EQUAL DIVIDEND PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALEXANDER CORNER**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CORNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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