



Companies House

**AR01** (ef)

**Annual Return**



X37PJHMA

Received for filing in Electronic Format on the: **12/05/2014**

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*Company Name:* **CORE INTERIORS LIMITED**

*Company Number:* **02920624**

*Date of this return:* **19/04/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **VANTAGE POINT WOODWATER PARK  
PYNES HILL  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 5FD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JUNE**

*Surname:* **CORE**

*Former names:*

*Service Address:* **VANTAGE POINT WOODWATER PARK PYNES HILL  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 5FD**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ADRIAN MARK**

*Surname:*                            **CORE**

*Former names:*

*Service Address:*                **VANTAGE POINT WOODWATER PARK  
PYNES HILL  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 5FD**

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

*Date of Birth:*    **14/06/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **CORE**

*Former names:*

*Service Address:* **VANTAGE POINT WOODWATER PARK  
PYNES HILL  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 5FD**

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

*Date of Birth:* **14/10/1942** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN CORE**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD CORE**

*Shareholding 3* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE CORE**

## *Authorisation*

*Authenticated*

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

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