



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORNHILL & CASSIOPEA LIMITED**

Company Number: **04109261**

Date of this return: **16/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **ST. PAUL'S HOUSE
WARWICK LANE
LONDON
EC4M 7BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 BADEN PLACE
CROSBY ROW
LONDON
ENGLAND
SE1 1YW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CORNHILL SECRETARIES LIMITED**
Registered or principal address: **ST. PAUL'S HOUSE WARWICK LANE
LONDON
UNITED KINGDOM
EC4M 7BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **461605**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK RICHARD**
Surname: **LANCE**
Former names:
Service Address: **LITTLE ALKSFORD
CHERRY GARDENS HILL
GROOMBRIDGE
KENT
TN3 9NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD MARK**
Surname: **LANCE**
Former names:
Service Address: **WOODLANDS
BRASTED CHART
WESTERHAM
KENT
TN16 1LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1939** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 16/11/2009

Name:

THE CORNHILL GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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