



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORDROW LIMITED**

Company Number: **04317658**

Date of this return: **06/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **7 BRENKLEY WAY BLEZARD BUSINESS PARK
SEATON BURN
TYNE AND WEAR
NE13 6DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN LESLIE**

Surname: **DOBERMAN**

Former names:

Service Address: **42 MITCHELL AVENUE
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 3LA**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER OWEN**

Surname: **HUMBLE**

Former names:

Service Address: **14 ESLINGTON TERRACE
JESMOND
NEWCASTLE UPON TYNE
NE2 4RL**

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

Date of Birth: **28/02/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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: REDBALE 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.