



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3 CORNMARKE LOUTH LIMITED**

Company Number: **05072746**

Date of this return: **15/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **15 PROSPECT STREET
BRIDLINGTON
EAST YORKSHIRE
YO15 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN DOROTHY ANNE**

Surname: **DOWNS**

Former names:

Service Address: **BLUESTONE 15 CRESCENT CLOSE
NETTLEHAM
LINCOLN
UNITED KINGDOM
LN2 2SP**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **DOWNS**

Former names:

Service Address: **BLUESTONE 15 CRESCENT CLOSE**
 NETTLEHAM
 LINCOLN
 UNITED KINGDOM
 LN2 2SP

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

Date of Birth: **15/08/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN DOROTHY ANNE**

Surname: **DOWNS**

Former names:

Service Address: **BLUESTONE 15 CRESCENT CLOSE
NETTLEHAM
LINCOLN
UNITED KINGDOM
LN2 2SP**

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

Date of Birth: **19/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HAROLD ANDREW JOHNSTON**

Name: **SUSAN DOROTHY ANNE DOWNS**

Name: **JOHN WILLIAM DOWNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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