



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/07/2012**

**X1CB98H7**

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<i>Company Name:</i>	<b>Cornel Partners Limited</b>
<i>Company Number:</i>	<b>05855639</b>
<i>Date of this return:</i>	<b>23/06/2012</b>
<i>SIC codes:</i>	<b>69201</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>115 ALEXANDRA PARK ROAD MUSWELL HILL LONDON UNITED KINGDOM N10 2DP</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DENIS CORNEL**

*Surname:* **LONERGAN**

*Former names:*

*Service Address:* **83 DUKES AVENUE  
MUSWELL HILL  
LONDON  
UNITED KINGDOM  
N10 2QD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL NIALL**

*Surname:*                           **JENKINSON**

*Former names:*

*Service Address:*                **23A CLAREMONT SQUARE  
ISLINGTON  
LONDON  
UNITED KINGDOM  
N1 9LX**

*Country/State Usually Resident:*   **LONDON**

*Date of Birth:*   **13/08/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **1 JOHNSTON TERRACE  
LONDON  
UNITED KINGDOM  
NW2 6QJ**

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

*Date of Birth:*    **18/03/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DENIS CORNEL**

*Surname:*                      **LONERGAN**

*Former names:*

*Service Address:*            **83 DUKES AVENUE  
MUSWELL HILL  
LONDON  
UNITED KINGDOM  
N10 2QD**

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **13/01/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS AS PER THE ARTICLES OF ASSOCIATION.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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* : **500 ORDINARY A shares held as at the date of this return**  
*Name:* **MR PAUL NIALL JENKINSON**

*Shareholding 2* : **500 ORDINARY A shares held as at the date of this return**  
*Name:* **MR DENIS CORNEL LONERGAN**

*Shareholding 3* : **500 ORDINARY B shares held as at the date of this return**

Name:

MR RICHARD PHILIP JONES

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## *Authorisation*

*Authenticated*

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

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