



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORNEL PARTNERS LIMITED**

Company Number: **05855639**

Date of this return: **23/06/2015**

SIC codes: **69201**

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

Situation of Registered Office: **115 ALEXANDRA PARK ROAD
MUSWELL HILL
LONDON
N10 2DP**

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
N10 2QD**

Company Director ***I***

Type: **Person**

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

Surname: **JENKINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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: **ENGLAND**

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
N10 2QD**

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

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

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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