



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2014**

X31PV356

Company Name: **Cornerstone Homes Limited**

Company Number: **06077377**

Date of this return: **01/02/2014**

SIC codes: **41202**

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

Situation of Registered Office: **12-15 HANGER GREEN
EALING
LONDON
GREATER LONDON
ENGLAND
W5 3AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR REUBEN**

Surname: **HEWARD-MILLS**

Former names:

Service Address: **70 ELGAR AVENUE
SURBITON
SURREY
ENGLAND
KT5 9JN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DANIEL DAVID**

Surname: **LESS**

Former names:

Service Address: **GERRANS 14 FAIRBOURNE
COBHAM
SURREY
ENGLAND
KT11 2BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1976** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING THE RIGHT TO ANY SURPLUS ON A WINDING UP.

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 01/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL DAVID LESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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