



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cornerstone Homes Limited**

*Company Number:* **06077377**

*Date of this return:* **01/02/2016**

*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:*   **\*\*/08/1976**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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> |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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.