



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWAW4UYV**

*Company Name:* **CORNTHWAITE AGRICULTURAL LIMITED**

*Company Number:* **06236827**

*Date of this return:* **03/05/2011**

*SIC codes:* **5188**

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

*Situation of Registered Office:* **HALL LANE  
BISPHAM GREEN  
ORMSKIRK  
LANCASHIRE  
L40 3SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN EDWIN**

*Surname:* **ASHE**

*Former names:*

*Service Address:* **9 LAUREL GARDENS  
KENDAL  
CUMBRIA  
LA9 6FE**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN EDWIN**

*Surname:*                         **ASHE**

*Former names:*

*Service Address:*                **9 LAUREL GARDENS  
KENDAL  
CUMBRIA  
LA9 6FE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/08/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STUART ANTHONY**

*Surname:* **CORNTHWAITE**

*Former names:*

*Service Address:* **WOODSIDE FARM CATTERALL LANE  
CATTERALL  
PRESTON  
LANCASHIRE  
PR3 0PA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/10/1976** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT CHARLES**

*Surname:*                **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/08/1971**                      *Nationality:*   **BRITISH**

*Occupation:*    **GROUP AFTERSALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>868.491</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2000 ORDINARY shares held as at 2011-05-03**  
*Name:* **CORNTHWAITE HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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