



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORNTHWAITE AGRICULTURAL LIMITED**

Company Number: **06236827**

Date of this return: **03/05/2014**

SIC codes: **45190**

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): **MR JOHN EDWIN**

Surname: **ASHE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN EDWIN**

Surname: **ASHE**

Former names:

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

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

Date of Birth: **22/08/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **CORNTHWAITE**

Former names:

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

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

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

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **2000 ORDINARY shares held as at the date of this return**
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.