



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORFE HILL LIMITED**

Company Number: **06455235**

Date of this return: **17/12/2011**

SIC codes: **64999**

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

Situation of Registered Office: **2 KING EDWARD STREET
LONDON
ENGLAND
EC1A 1HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELENE YUK HING**

Surname: **LI**

Former names:

Service Address: **2 KING EDWARD STREET
LONDON
UNITED KINGDOM
EC1A 1HQ**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW SCOTT**

Surname: **ATKINSON**

Former names:

Service Address: **2 KING EDWARD STREET
LONDON
EC1A 1HQ**

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

Date of Birth: **04/04/1981**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **KEITH ARCHIBALD**

Surname: **RITCHIE**

Former names:

Service Address: **2 KING EDWARD STREET
LONDON
UNITED KINGDOM
EC1A 1HQ**

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

Date of Birth: **13/08/1959**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **EMMA LOUISA**

Surname: **SCOTT**

Former names:

Service Address: **2 KING EDWARD STREET
LONDON
UNITED KINGDOM
EC1A 1HQ**

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

Date of Birth: **13/08/1971** *Nationality:* **BRITISH**

Occupation: **BANK OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	235000000
		<i>Aggregate nominal value</i>	235000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY WITH AN ENTITLEMENT TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	235000000
		<i>Total aggregate nominal value</i>	235000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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 : **235000000 ORDINARY shares held as at the date of this return**
Name: **CARRINGGATE 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.