



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CORNWALLIS (CHESHIRE) LIMITED**

Company Number: **07043638**

Date of this return: **15/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 21 CREWE HALL ENTERPRISE PARK
WESTON ROAD
CREWE
CW1 6UA**

Officers of the company

Company Secretary 1

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

Surname: **O'REILLY**

Former names:

Service Address: **BRICKWALLS FARM ALKINGTON
WHITCHURCH
SHROPSHIRE
ENGLAND
SY13 3NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **GRAHAM**

Former names:

Service Address: **THE ACORNS, 3 GREEN PARK
CHECKLEY
STOKE-ON-TRENT
UNITED KINGDOM
ST10 4QW**

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

Date of Birth: **13/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **O'REILLY**

Former names:

Service Address: **THE COTTAGE NEWCASTLE ROAD
BLAKELOW
NANTWICH
UNITED KINGDOM
CW5 7ET**

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

Date of Birth: **18/08/1938** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KIERAN ANTHONY**

Surname: **O'REILLY**

Former names:

Service Address: **BRICKWALLS FARM ALKINGTON
WHITCHURCH
SHROPSHIRE
ENGLAND
SY13 3NJ**

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

Date of Birth: **28/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5500
		<i>Total aggregate nominal value</i>	5500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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

<i>Shareholding 1</i>	: 880 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK GRAHAM
<i>Shareholding 2</i>	: 188 ORDINARY shares held as at the date of this return
<i>Name:</i>	J A O'REILLY A SETTLEMENT
<i>Shareholding 3</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	J A O'REILLY B SETTLEMENT
<i>Shareholding 4</i>	: 187 ORDINARY shares held as at the date of this return
<i>Name:</i>	MRS M P O'REILLY A SETTLEMENT
<i>Shareholding 5</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	MRS M P O'REILLY B SETTLEMENT
<i>Shareholding 6</i>	: 1623 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOSEPH ANTHONY O'REILLY
<i>Shareholding 7</i>	: 1622 ORDINARY shares held as at the date of this return

Name: KIERAN O'REILLY

Authorisation

Authenticated

This form was authorised by one of the following:

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