



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **CORINTHIAN BRANDS (CBL) LIMITED**

Company Number: **07409425**

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

SIC codes: **46170**

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

Situation of Registered Office: **CONYNGHAM HALL BOND END
KNARESBOROUGH
HG5 9AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **COTTINGHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS HELEN**

Surname: **BURTON**

Former names:

Service Address: **HIGHFIELD HOUSE SKIPTON ROAD
ADDINGHAM
ILKLEY
WEST YORKSHIRE
LS29 0JS**

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

Date of Birth: **11/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BURTON**

Former names:

Service Address: **HIGHFIELD HOUSE SKIPTON ROAD
ADDINGHAM
ILKLEY
WEST YORKSHIRE
LS29 0JS**

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

Date of Birth: **26/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN CLAIRE**

Surname: **COTTINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **HIBBERD**

Former names:

Service Address: **CORNISHES BAG LANE
FRYERNING
ESSEX
CM4 0NR**

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

Date of Birth: **30/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SANDRA ANNE**

Surname: **HIBBERD**

Former names:

Service Address: **CORNISHES BAG LANE
FRYERNING
ESSEX
CM4 0NR**

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

Date of Birth: **09/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50004
		<i>Aggregate nominal value</i>	50004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50004
		<i>Total aggregate nominal value</i>	50004

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

Shareholding 1 : 12501 ORDINARY shares held as at the date of this return
Name: PAUL BURTON

Shareholding 2 : 12501 ORDINARY shares held as at the date of this return
Name: HELEN BURTON

Shareholding 3 : 12501 ORDINARY shares held as at the date of this return
Name: JOHN HIBBERD

Shareholding 4 : 12501 ORDINARY shares held as at the date of this return
Name: SANDRA HIBBERD

Authorisation

Authenticated

This form was authorised by one of the following:

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