



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2015**

**X4I1RYA8**

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

*Company Number:* **07409425**

*Date of this return:* **15/10/2015**

*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*

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## *Company Director 1*

Type: **Person**

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

Surname: **BURTON**

Former names:

Service Address: **OAKLANDS 35 CURLY HILL  
ILKLEY  
WEST YORKSHIRE  
ENGLAND  
LS29 0AY**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **BURTON**

*Former names:*

*Service Address:* **OAKLANDS 35 CURLY HILL  
ILKLEY  
WEST YORKSHIRE  
ENGLAND  
LS29 0AY**

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

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

*Occupation:*    **ACCOUNTANT**

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*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:* **\*\*/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:*    **\*\*/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>50004</b>
		<i>Total aggregate nominal value</i>	<b>50004</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* PAUL BURTON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* HELEN BURTON

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
*Name:* JOHN HIBBERD

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* SANDRA HIBBERD

*Shareholding 5* : 50004 ORDINARY shares held as at the date of this return  
*Name:* ST HELIER BEVERAGE COMPANY (SHBC) LTD

## *Authorisation*

*Authenticated*

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

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