



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CORNUCOPIA INVESTMENTS LIMITED**

*Company Number:* **08658616**

*Date of this return:* **21/08/2015**

*SIC codes:* **64991**

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

*Situation of Registered Office:* **140 CONISCLIFFE ROAD  
DARLINGTON  
COUNTY DURHAM  
DL3 7RT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANICE ROSALIND**

*Surname:*                **MOYES**

*Former names:*

*Service Address:*        **140 CONISCLIFFE ROAD  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL3 7RT**

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

*Date of Birth:*    **21/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **TITAN TRUSTEES LIMITED**

*Registered or  
principal address:* **140 CONISCLIFFE ROAD  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL3 7RT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGALND**  
*Registration Number:* **07889481**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE CONFERS THE FOLLOWING RIGHTS ON THE HOLDER: 1) THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS; 2) THE RIGHT TO RECEIVE DIVIDENDS; 3) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING-UP.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1249975</b>
		<i>Aggregate nominal value</i>	<b>1249975</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*

EACH SHARE CONFERS THE FOLLOWING RIGHTS ON THE HOLDER: 1) THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS ONLY IN RELATION TO A RESOLUTION TO GIVE DIRECTORS AUTHORITY TO ALLOT B, C, D OR E ORDINARY SHARES OR ANY EQUITY SECURITIES RELATING TO B, C, D OR E ORDINARY SHARES OR A RESOLUTION TO SUSPEND RIGHTS OF PRE-EMPTION IN RELATION TO THE ISSUE OF B, C, D, OR E ORDINARY SHARES OR ANY EQUITY SECURITIES RELATING TO B, C, D OR E ORDINARY SHARES; 2) THE RIGHT TO RECEIVE DIVIDENDS; 3) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING-UP.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1249975</b>
		<i>Aggregate nominal value</i>	<b>1249975</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*

EACH SHARE CONFERS THE FOLLOWING RIGHTS ON THE HOLDER: 1) THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS ONLY IN RELATION TO A RESOLUTION TO GIVE DIRECTORS AUTHORITY TO ALLOT B, C, D OR E ORDINARY SHARES OR ANY EQUITY SECURITIES RELATING TO B, C, D OR E ORDINARY SHARES OR A RESOLUTION TO SUSPEND RIGHTS OF PRE-EMPTION IN RELATION TO THE ISSUE OF B, C, D, OR E ORDINARY SHARES OR ANY EQUITY SECURITIES RELATING TO B, C, D OR E ORDINARY SHARES; 2) THE RIGHT TO RECEIVE DIVIDENDS; 3) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING-UP.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1249975</b>
		<i>Aggregate nominal value</i>	<b>1249975</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*

EACH SHARE CONFERS THE FOLLOWING RIGHTS ON THE HOLDER: 1) THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS ONLY IN RELATION TO A RESOLUTION TO GIVE DIRECTORS AUTHORITY TO ALLOT B, C, D OR E ORDINARY SHARES OR ANY EQUITY SECURITIES RELATING TO B, C, D OR E ORDINARY SHARES OR A RESOLUTION TO SUSPEND RIGHTS OF PRE-EMPTION IN RELATION TO THE ISSUE OF B, C, D, OR E ORDINARY SHARES OR ANY EQUITY SECURITIES RELATING TO B, C, D OR E ORDINARY SHARES; 2) THE RIGHT TO RECEIVE DIVIDENDS; 3) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING-UP.

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>1249975</b>
		<i>Aggregate nominal value</i>	<b>1249975</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*

EACH SHARE CONFERS THE FOLLOWING RIGHTS ON THE HOLDER: 1) THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS ONLY IN RELATION TO A RESOLUTION TO GIVE DIRECTORS AUTHORITY TO ALLOT B, C, D OR E ORDINARY SHARES OR ANY EQUITY SECURITIES RELATING TO B, C, D OR E ORDINARY SHARES OR A RESOLUTION TO SUSPEND RIGHTS OF PRE-EMPTION IN RELATION TO THE ISSUE OF B, C, D, OR E ORDINARY SHARES OR ANY EQUITY SECURITIES RELATING TO B, C, D OR E ORDINARY SHARES; 2) THE RIGHT TO RECEIVE DIVIDENDS; 3) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING-UP.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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*

<i>Shareholding 1</i>	: 100 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JANICE MOYES
<i>Shareholding 2</i>	: 1249975 B ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLOTTE MOYES
<i>Shareholding 3</i>	: 1249975 C ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROLINE MOYES
<i>Shareholding 4</i>	: 1249975 D ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH GARDNER
<i>Shareholding 5</i>	: 1249975 E ORDINARY shares held as at the date of this return
<i>Name:</i>	STEVEN RICHARDSON

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## *Authorisation*

*Authenticated*

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

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