Company Name: CORNMILL SQUARE MANAGEMENT COMPANY LIMITED

Company Number: 04583896

Date of this return: 07/11/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 4 CLAREMONT BANK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 1RW
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WELSH BRIDGE 1 FRANKWELL
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY3 8LG

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)

Officers of the company
Company Director

Type: Person
Full forename(s): JENNIFER MARGARET
Surname: ALTON
Former names:

Service Address: QUARRY VIEW
KINGSLAND ROAD
SHREWSBURY
SHROPSHIRE
SY3 7LD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1952
Occupation: H WIFE
Nationality: BRITISH
Company Director

Type: Person
Full forename(s): KEITH WILLIAM
Surname: EDWARDS

Former names:

Service Address: HOLLY VILLA THE FOXHOLES
Wem
Shrewsbury
Shropshire
SY4 5UJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/07/1959
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

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Company Director

Type: Person
Full forename(s): HAYLEY
Surname: JAY
Former names: OWEN

Service Address: NO 7 HIGH STREET
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1SP

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 24/10/1963
Nationality: BRITISH
Occupation: DESIGNER WOMENS WEAR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

_Prescribed particulars_

_EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES_

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>20</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>20</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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**

_Name:_ JENNIFER MARGARET ALTON

**Shareholding 2**

_Name:_ DAVID THOMAS ROBERTS

**Shareholding 3**

_Name:_ ROSEMARY ANNE CANHAM

**Shareholding 4**

_Name:_ HAYLEY JANE OWEN

**Shareholding 5**

_Name:_ ELIZABETH MARIA VAN MOURIK

_Name:_ THOMAS VAN MOURIK

**Shareholding 6**

_Name:_ 1 ORDINARY shares held as at the date of this return
Name: HUGH EDWARD SANSOME
Name: RACHEL CLARE SANSOME
Shareholding 7: 1 ORDINARY shares held as at the date of this return
Name: EMILY ELIZABETH MULLARD
Name: GARETH DAVID ROBINSON
Shareholding 8: 1 ORDINARY shares held as at the date of this return
Name: ANNICE SUSAN GODDARD
Shareholding 9: 1 ORDINARY shares held as at the date of this return
Name: GRAHAM ROY LEE
Name: JEANNE LESLEY LEE
Shareholding 10: 1 ORDINARY shares held as at the date of this return
Name: PAUL DANIEL MARSDEN
Name: JANET PATRICIA MARSDEN
Shareholding 11: 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY JOHN WITCOMBE
Shareholding 12: 1 ORDINARY shares held as at the date of this return
Name: BILLY JONES
Shareholding 13: 1 ORDINARY shares held as at the date of this return
Name: KEITH WILLIAM EDWARDS
Name: LYNNE DIANE EDWARDS
Shareholding 14: 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANNE REEVES
Name: GRAHAM STANLEY REEVES
Shareholding 15: 1 ORDINARY shares held as at the date of this return
Name: HAYLEY JANE JAY
Shareholding 16: 1 ORDINARY shares held as at the date of this return
Name: JOHN WILLIAM BIRCH
Name:
Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: K W TONKIN

Name: S TONKIN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JAMES LEE DAVIS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM & PATRICIA REEVES

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.