Companies House

Annual Return

Company Name: CORNMILL SQUARE MANAGEMENT COMPANY LIMITED

Company Number: 04583896

Date of this return: 07/11/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
C/O WHITTINGHAM RIDDELL
BELMONT HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
SY2 6LG
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

Electronically Filed Document for Company Number: 04583896
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>Total aggregate nominal value</td>
<td>20</td>
<td></td>
<td></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 07/11/2013 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
- 1 shares transferred on 2013-01-11
Name: JANE LOUISE WELTI
Name: BRIAN WELTI

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
- 1 shares transferred on 2009-12-23
Name: WILLIAM STANLEY REEVES

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: JENNIFER MARGARET ALTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID THOMAS ROBERTS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY ANNE CANHAM
Shareholding 6
Name: HAYLEY JANE OWEN

Shareholding 7
Name: THOMAS VAN MOURIK

Name: ELIZABETH MARIA VAN MOURIK

Shareholding 8
Name: RACHEL CLARE SANSOME

Name: HUGH EDWARD SANSOME

Shareholding 9
Name: GARETH DAVID ROBINSON

Name: EMILY ELIZABETH MULLARD

Shareholding 10
Name: ANNICE SUSAN GODDARD

Shareholding 11
Name: JEANNE LESLEY LEE

Name: GRAHAM ROY LEE

Shareholding 12
Name: JANET PATRICIA MARSDEN

Name: PAUL DANIEL MARSDEN

Shareholding 13
Name: TIMOTHY JOHN WITCOMBE

Shareholding 14
Name: BILLY JONES

Shareholding 15
Name: LYNNE DIANE EDWARDS

Name: KEITH WILLIAM EDWARDS

Shareholding 16
Name: GRAHAM STANLEY REEVES
Name: PATRICIA ANNE REEVES

Shareholding 17
Name: HAYLEY JANE JAY

Shareholding 18
Name: F BIRCH

Shareholding 19
Name: S TONKIN

Name: K W TONKIN

Shareholding 20
Name: JAMES LEE DAVIS

Shareholding 21
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.