Company Name: CORNMILL SQUARE MANAGEMENT COMPANY LIMITED

Company Number: 04583896

Date of this return: 07/11/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
4 CLAREMONT BANK
SHREWSBURY
SHROPSHIRE
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: **/11/1952

Occupation: H WIFE

Nationality: BRITISH
Company Director  2

Type:  Person

Full forename(s):  MR 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:  **/07/1959  Nationality:  BRITISH

Occupation:  CHARTERED ACCOUNTANT
Company Director 3

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: **/10/1963

Nationality: BRITISH

Occupation: DESIGNER WOMENS WEAR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDERY</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

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>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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: 2 ORDINARY shares held as at the date of this return
Name: JENNIFER MARGARET ALTON

Shareholding 2: 1 ORDINARY shares held as at the date of this return
Name: DAVID THOMAS ROBERTS

Shareholding 3: 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY ANNE CANHAM

Shareholding 4: 1 ORDINARY shares held as at the date of this return
Name: HAYLEY JANE OWEN

Shareholding 5: 1 ORDINARY shares held as at the date of this return
Name: THOMAS VAN MOURIK
Name: ELIZABETH MARIA VAN MOURIK

Shareholding 6: 1 ORDINARY shares held as at the date of this return
Name: RACHEL CLARE SANSOME

Name: HUGH EDWARD SANSOME

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GARETH DAVID ROBINSON

Name: EMILY ELIZABETH MULLARD

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: JEANNE LESLEY LEE

Name: GRAHAM ROY LEE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JANET PATRICIA MARSDEN

Name: PAUL DANIEL 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: LYNNE DIANE EDWARDS

Name: KEITH WILLIAM EDWARDS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM STANLEY REEVES

Name: PATRICIA ANNE 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
Shareholding 17  : 1 ORDINARY shares held as at the date of this return
Name:  S TONKIN

Name:  K W 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.