



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X15AN0XT

Received for filing in Electronic Format on the: **23/03/2012**

---

*Company Name:* **CORMISTON LTD**

*Company Number:* **05034818**

*Date of this return:* **04/02/2012**

*SIC codes:* **82990**  
**46140**  
**68100**

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

*Situation of Registered Office:* **THE OLD STABLES**  
**74 BIRCHES LANE**  
**KENILWORTH**  
**WARWICKSHIRE**  
**CV8 2AG**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE ANNE**

*Surname:* **HIRD**

*Former names:*

*Service Address:* **74 BIRCHES LANE  
KENILWORTH  
WARWICKSHIRE  
CV8 2AG**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NEVIN ALBERT**

*Surname:* **HIRD**

*Former names:*

*Service Address:* **74 BIRCHES LANE  
KENILWORTH  
WARWICKSHIRE  
CV8 2AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/05/1960**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEVIN HIRD

---

### *Authorisation*

*Authenticated*

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

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