



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BUSINESS CORNERSTONES LIMITED**

*Company Number:* **05508745**

*Date of this return:* **14/07/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **MARLING HOUSE HANKHAM HALL ROAD  
HANKHAM  
PEVENSEY  
EAST SUSSEX  
BN24 5AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEIL ANDREW**

*Surname:* **WHINES**

*Former names:*

*Service Address:* **13 HYDE TYNINGS CLOSE  
EASTBOURNE  
EAST SUSSEX  
BN20 7TQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JAMES DANIEL**

*Surname:*                            **BRUCKSHAW**

*Former names:*

*Service Address:*                **MARLING CLOSE  
HANKHAM HALL ROAD, HANKHAM  
PEVENSEY  
EAST SUSSEX  
BN24 5AG**

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

*Date of Birth:*    **18/08/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 6 ORDINARY shares held as at 2010-07-14  
*Name:* JAMES BRUCKSHAW

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-14  
*Name:* BRIAN KENT

*Name:* MARTIN LULHAM

*Shareholding 3* : 1 ORDINARY shares held as at 2010-07-14  
*Name:* TIMOTHY WILLIAM FRANKLIN

*Shareholding 4* : 1 ORDINARY shares held as at 2010-07-14  
*Name:* GORDON VICTOR SIMMS

*Shareholding 5* : 1 ORDINARY shares held as at 2010-07-14  
*Name:* NEIL ANDREW WHINES

*Shareholding 6* : 1 ORDINARY shares held as at 2010-07-14

*Name:* LEADING EDGE EXHIBITS LTD

*Shareholding 7* : 1 ORDINARY shares held as at 2010-07-14

*Name:* COLIN MELHUISE

*Shareholding 8* : 1 ORDINARY shares held as at 2010-07-14

*Name:* ALISON TAYLOR

*Shareholding 9* : 1 ORDINARY shares held as at 2010-07-14

*Name:* WENDY MASON

*Shareholding 10* : 1 ORDINARY shares held as at 2010-07-14

*Name:* MARTIN IAN TRICKER

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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.