



Companies House

AR01 (ef)

Annual Return



X35EFEEH

Received for filing in Electronic Format on the: 08/04/2014

Company Name: THE CORN LOFT LIMITED

Company Number: 02916311

Date of this return: 06/04/2014

SIC codes: 85600

Company Type: Private company limited by shares

Situation of Registered Office: THE CORNLOFT, LONGSTOCK
STOCKBRIDGE
HAMPSHIRE
SO20 6DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1962** Nationality: **BRITISH**
Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **JOANNA EVE**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1965** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	52
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT EXCEPT TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : **26 ORDINARY shares held as at the date of this return**
Name: **JEFFREY WALKER**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **JEFFREY WALKER**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **JOANNA WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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