



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Cornell Interiors Limited**

*Company Number:* **05395464**

*Date of this return:* **16/03/2016**

*SIC codes:* **43310**

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

*Situation of Registered Office:* **UNIT 6A ROUGHAM INDUSTRIAL ESTATE  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP30 9ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GAIL BONITA**

*Surname:* **CORNELL**

*Former names:*

*Service Address:* **UNIT 81 CENTAUR COURT CLAYDON BUSINESS PARK  
GT. BLAKENHAM  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP6 0NL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM**

*Surname:*                         **HILL**

*Former names:*

*Service Address:*                **UNIT 6A ROUGHAM INDUSTRIAL ESTATE  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP30 9ND**

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

*Date of Birth:*   **\*\*/10/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMIE**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **26 WILLCOX AVENUE  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 3HQ**

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

*Date of Birth:* **\*\*/10/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY "A" VOTING</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY "B" NON-VOTING</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

NON VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY "C" NON-VOTING</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

NON VOTING.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 "B" NON-VOTING shares held as at the date of this return**  
*Name:* **SAMUEL CAMPS**

*Shareholding 2* : **45 ORDINARY "A" VOTING shares held as at the date of this return**  
**45 shares transferred on 2015-03-17**  
*Name:* **GAIL BONITA CORNELL**

*Shareholding 3* : **45 ORDINARY "A" VOTING shares held as at the date of this return**  
*Name:* **JOSEPH FREDERICK CORNELL**

*Shareholding 4* : **1 ORDINARY "C" NON-VOTING shares held as at the date of this return**  
*Name:* **WILLIAM HILL**

*Shareholding 5* : **10 ORDINARY "A" VOTING shares held as at the date of this return**  
*Name:* **JAMIE WALKER**

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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.