



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESS CORNERSTONES LIMITED**

Company Number: **05508745**

Date of this return: **14/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **SPRINGFIELD SOLOMON'S LANE
MOUNTFIELD
ROBERTSBRIDGE
EAST SUSSEX
TN32 5LY**

Officers of the company

Company Secretary 1

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

Surname: **WHINES**

Former names:

Service Address: **SPRINGFIELD SOLOMON'S LANE
MOUNTFIELD
ROBERTSBRIDGE
EAST SUSSEX
UNITED KINGDOM
TN32 5LY**

Company Director **1**

Type: **Person**

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

Surname: **BRUCKSHAW**

Former names:

Service Address: **65 HUGGETTS LANE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN22 0LS**

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

Date of Birth: **18/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **JAMES BRUCKSHAW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WILLIAM FRANKLIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON VICTOR SIMMS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL ANDREW WHINES**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-27
Name: **LEADING EDGE EXHIBITS LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN MELHUIH**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ALISON TAYLOR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: WENDY MASON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL FLANNERY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY HEDGER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CATHY STRUDWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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