



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2011**

XKUFVWZG

Company Name: **BUSINESS CORNERSTONES LIMITED**

Company Number: **05508745**

Date of this return: **14/07/2011**

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: **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: **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)

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 14/07/2011 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 2011-07-14
Name: JAMES BRUCKSHAW

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-14
Name: MARTIN LULHAM

Name: BRIAN KENT

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-14
Name: TIMOTHY WILLIAM FRANKLIN

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-14
Name: GORDON VICTOR SIMMS

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-14
Name: NEIL ANDREW WHINES

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-14

Name: LEADING EDGE EXHIBITS LTD

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-14

Name: COLIN MELHUISE

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-14

Name: ALISON TAYLOR

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-14

Name: WENDY MASON

Shareholding 10 : 1 ORDINARY shares held as at 2011-07-14

Name: MARTIN IAN TRICKER

Authorisation

Authenticated

This form was authorised by one of the following:

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