



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 30/07/2009

Company Name: **BUSINESS CORNERSTONES LIMITED**

Company Number: **05508745**

Company Details

Period Ending: **14/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**MARLING HOUSE
HANKHAM HALL ROAD
HANKHAM
PEVENSEY
EAST SUSSEX
BN24 5AQ**

*Register of
Members Address:*

**MARLING HOUSE
HANKHAM HALL ROAD
HANKHAM
PEVENSEY
EAST SUSSEX
BN24 5AQ**

*Register of Debenture
Holders Address:*

**MARLING HOUSE
HANKHAM HALL ROAD
HANKHAM
PEVENSEY
EAST SUSSEX
BN24 5AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL ANDREW WHINES**

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

Director 1 :

Name: **JAMES DANIEL
BRUCKSHAW**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15	GBP15
<i>TOTALS</i>		
	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 14/07/2009

Name:

JAMES BRUCKSHAW

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/07/2009

Name:

BRIAN KENT

Address:

Name:

MARTIN LULHAM

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/07/2009

Name:

TIMOTHY WILLIAM FRANKLIN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/07/2009

Name:

GORDON VICTOR SIMMS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 14/07/2009

Name:

NEIL ANDREW WHINES

Address:

Shareholding 6:

1 ORDINARY Shares held as at 14/07/2009

Name:

LEADING EDGE EXHIBITS LTD

Address:

Shareholding 7:

1 ORDINARY Shares held as at 14/07/2009

Name:

COLIN MELHUIH

Address:

Shareholding 8:

1 ORDINARY Shares held as at 14/07/2009

Name:

ALISON TAYLOR

Address:

Shareholding 9:

1 ORDINARY Shares held as at 14/07/2009

Name:

WENDY MASON

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 14/07/2009

Name:

MARTIN IAN TRICKER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2009**

Authenticated: **Yes (E/W)**