



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **BUSINESS CORNERSTONES LIMITED**

Company Number: **05508745**

Company Details

Period Ending: **14/07/2008**

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
TOTALS	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 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 14/07/2008

Name:

JAMES BRUCKSHAW

Address:

**MARLING CLOSE HANKHAM HALL ROAD, HANKHAM
PEVENSEY
EAST SUSSEX
BN24 5AQ**

Shareholding 2:

1 ORDINARY Shares held as at 14/07/2008

Name:

BRIAN KENT

Address:

**6 BONIFACE CLOSE
STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5FG**

Name:

MARTIN LULHAM

Address:

**M-TECH SYSTEMS LTD, CHALVINGTON HOUSE NORTHFIELDS
BUS PARK, LOWER DICKER
HAILSHAM
EAST SUSSEX
BN27 4BZ**

Shareholding 3:

1 ORDINARY Shares held as at 14/07/2008

Name: **TIMOTHY WILLIAM FRANKLIN**
Address: **39 ST. PHILIPS AVENUE**
EASTBOURNE
EAST SUSSEX
BN22 8LU

Shareholding 4:

1 ORDINARY Shares held as at 14/07/2008

Name: **GORDON VICTOR SIMMS**
Address: **79 SPRINGETT AVENUE**
RINGMER
LEWES
EAST SUSSEX
BN8 5QT

Shareholding 5:

1 ORDINARY Shares held as at 14/07/2008

Name: **NEIL ANDREW WHINES**
Address: **13 HYDE TYNINGS CLOSE**
EASTBOURNE
EAST SUSSEX
BN20 7TQ

Shareholding 6:

1 ORDINARY Shares held as at 14/07/2008

Name:

LEADING EDGE EXHIBITS LTD

Address:

**WILLOWFIELD STUDIOS 67A WILLOWFIELD ROAD
EASTBOURNE
EAST SUSSEX
BN22 8AP**

Shareholding 7:

1 ORDINARY Shares held as at 14/07/2008

Name:

COLIN MELHUIH

Address:

**44 GLEBELANDS
PULBOROUGH
WEST SUSSEX
RH20 2JJ**

Shareholding 8:

1 ORDINARY Shares held as at 14/07/2008

Name:

ALISON TAYLOR

Address:

**4 LAVENDER CLOSE
HAILSHAM
EAST SUSSEX
BN27 3WE**

Shareholding 9:

1 ORDINARY Shares held as at 14/07/2008

Name:

WENDY MASON

Address:

**THE WENDY HOUSE 38A STATION ROAD, PORTSLADE
BRIGHTON
BN41 1AG**

Shareholding 1:

0

1 ORDINARY Shares held as at 14/07/2008

Name:

MARTIN IAN TRICKER

Address:

**HAWTHORN COTTAGE HOOE ROAD, HOOE
BATTLE
EAST SUSSEX
TN33 9EN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2008**

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