



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORNERSTONE DEVELOPMENT LIMITED**

Company Number: **06156444**

Date of this return: **13/03/2014**

SIC codes: **64303**
90020

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

Situation of Registered Office: **2 PARK FARM COTTAGES**
WHEATSHEAF ROAD, WOODMANCOTE
NEAR HENFIELD
WEST SUSSEX
ENGLAND
BN5 9BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA SARAH**

Surname: **DILLY**

Former names:

Service Address: **SPRING LODGE SPRING LANE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 2RF**

Company Director 1

Type: **Person**
Full forename(s): **MRS DOMINIQUE JANSEN**

Surname: **HATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1974** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES JACK**

Surname: **VERNER**

Former names:

Service Address: **2 PARK FARM COTTAGES
WHEATSHEAF ROAD, WOODMANCOTE
HENFIELD
WEST SUSSEX
BN5 9BA**

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

Date of Birth: **29/04/1939**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VICTORIA SARAH**

Surname: **DILLY**

Former names:

Service Address: **SPRING LODGE SPRING LANE
LINDFIELD
WEST SUSSEX
ENGLAND
RH16 2RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1976**

Nationality: **BRITISH**

Occupation: **LIBRARIAN**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE NONE			

Class of shares	B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : 100 A shares held as at the date of this return

Name: JAMES JACK VERNER

Shareholding 2 : 100 B shares held as at the date of this return

Name: DOMINIQUE JANSEN HATT

Shareholding 3 : 100 C shares held as at the date of this return

Name: VICTORIA SARAH MORGAN-TOLWORTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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