



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **26/01/2015**

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*Company Name:* **Cornells Building Supplies Limited**

*Company Number:* **02236371**

*Date of this return:* **22/01/2015**

*SIC codes:* **46130**

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

*Situation of Registered Office:* **UNIT 6A ROUGHAM INDUSTRIAL ESTATE  
BURY ST EDMUNDS  
SUFFOLK  
ENGLAND  
IP30 9ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GAIL BONITA**

*Surname:* **CORNELL**

*Former names:*

*Service Address:* **UNIT 81 CENTAUR COURT CLAYDON BUSINESS PARK  
GT. BLAKENHAM  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP6 0NL**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOSEPH FREDERICK**

*Surname:*                           **CORNELL**

*Former names:*

*Service Address:*                **UNIT 81 CENTAUR COURT CLAYDON BUSINESS PARK  
GT. BLAKENHAM  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP6 0NL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/12/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **PLASTERER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW**

*Surname:* **FENNER**

*Former names:*

*Service Address:* **UNIT 81 CENTAUR COURT CLAYDON BUSINESS PARK  
GT. BLAKENHAM  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP6 0NL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/07/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b>			

<b>Class of shares</b>	<b>ORDINARY "B" "NON-VOTING</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY "C" NON-VOTING"</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2002</b>
		<i>Total aggregate nominal value</i>	<b>2002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **CORNELL INTERIORS LIMITED**

*Shareholding 2* : **1 ORDINARY "B" "NON-VOTING shares held as at the date of this return**  
*Name:* **MATTHEW FENNER**

*Shareholding 3* : **1 ORDINARY "C" NON-VOTING" shares held as at the date of this return**  
*Name:* **WILLIAM HILL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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