



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZMLG80**

*Company Name:* **CONNAUGHT COMMERCIAL INVESTMENTS LIMITED**

*Company Number:* **01965337**

*Date of this return:* **31/12/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **LYNDHURST  
1 CRANMER STREET  
LONG EATON  
NOTTINGHAM  
NG10 1NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KERRY LOUISE**

*Surname:* **HORNER**

*Former names:*

*Service Address:* **9 DOWREN HOUSE  
3-5 FOUNDRY LANE  
HAYLE  
CORNWALL  
ENGLAND  
TR27 4HD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL ANDREW**

*Surname:*                            **HORNER**

*Former names:*

*Service Address:*                **9 DOWREN HOUSE  
3-5 FOUNDRY LANE  
HAYLE  
CORNWALL  
ENGLAND  
TR27 4HD**

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

*Date of Birth:*    **13/04/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY 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>

### *Prescribed particulars*

**RIGHT TO ATTEND AND VOTE AT MEETINGS, RIGHT TO PARTICIPATE IN DIVIDENDS, RIGHT TO PARTICIPATE IN DISTRIBUTIONS.**

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**SAME RIGHTS AS THOSE ATTRIBUTABLE TO ORDINARY SHARES EXCEPT THAT THEY DO NOT ENTITLE THE HOLDER TO ATTEND AND VOTE AT MEETINGS.**

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**RANK IN ALL RESPECTS PARI PASSU WITH ORDINARY SHARES BUT WITH THE RIGHT TO RECEIVE DIVIDENDS IN DIFFERENT PROPORTIONS, SUBJECT TO A MAJORITY VOTING OF SHAREHOLDERS.**

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>7350</b>
		<i>Aggregate nominal value</i>	<b>7350</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>

*Prescribed particulars*

**RANK IN ALL RESPECTS PARI PASSU WITH ORDINARY SHARES BUT WITH THE RIGHT TO RECEIVE DIVIDENDS IN DIFFERENT PROPORTIONS, SUBJECT TO A MAJORITY VOTING OF SHAREHOLDERS.**

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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>10450</b>
		<i>Total aggregate nominal value</i>	<b>10450</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ALSTON

*Shareholding 2* : 1000 B shares held as at the date of this return  
*Name:* STEVEN BALE

*Shareholding 3* : 50 A shares held as at the date of this return  
*Name:* KERRY LOUISE HORNER

*Shareholding 4* : 1250 C shares held as at the date of this return  
*Name:* KERRY LOUISE HORNER

*Shareholding 5* : 50 A shares held as at the date of this return  
*Name:* PAUL ANDREW HORNER

*Shareholding 6* : 6100 C shares held as at the date of this return  
*Name:* PAUL ANDREW HORNER

*Shareholding 7* : 1000 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN NOCK

## *Authorisation*

*Authenticated*

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

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