



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONNAUGHT COMMERCIAL INVESTMENTS LIMITED**

Company Number: **01965337**

Date of this return: **31/12/2014**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	C	<i>Number allotted</i>	7350
		<i>Aggregate nominal value</i>	7350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10450
		<i>Total aggregate nominal value</i>	10450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 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.