



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1JONFNY

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*Company Name:* **CONISTON COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **02418103**

*Date of this return:* **15/10/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O TONY MORRIS & CO  
80 WOOD STREET  
EARL SHILTON  
LEICESTERSHIRE  
ENGLAND  
LE9 7ND**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O LESTER & CO  
25 STATION ROAD  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 1AP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **FAR-BERRY HOUSE  
SHILTON ROAD BARWELL  
LEICESTER  
LE9 8BN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **FAR-BERRY HOUSE  
SHILTON ROAD  
BARWELL  
LEICESTER  
LE9 8BN**

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

*Date of Birth:*    **06/04/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EILEEN R. SMITH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET BERRIDGE**

*Name:* **DEREK BERRIDGE**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **JANET MORRIS**

*Name:* **ANTHONY MORRIS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALBERT CROWFOOT**

*Name:* **BARBARA CROWFOOT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* EVELYN MAY WRAGG

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* IRENE GLADYS BAILEY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* STEPHANIE BATES

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* ELAINE DENNIS

*Name:* MAURICE DENNIS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* WENDY DENISE BAILEY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* DIANE ISHERWOOD

*Name:* REGINALD GEORGE ISHERWOOD

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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.