



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2011**

**X12VQYCV**

*Company Name:* **A. & E. Connock (Perfumery & Cosmetics) Limited**

*Company Number:* **01217210**

*Date of this return:* **12/10/2011**

*SIC codes:* **20420**

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

*Situation of Registered Office:* **146 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 0AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE JANE**

*Surname:* **CONNOCK**

*Former names:*

*Service Address:* **76 GOLF LINKS ROAD  
FERNDOWN  
DORSET  
UNITED KINGDOM  
BH22 8BZ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS. ELIZABETH**

*Surname:*                      **CONNOCK**

*Former names:*

*Service Address:*            **ALDERHOLT MILL HOUSE  
FORDINGBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SP6 1PU**

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

*Date of Birth:*    **12/08/1948**                      *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ROSEMARY DIANA**

*Surname:* **CONNOCK**

*Former names:*

*Service Address:* **ALDERHOLT MILL HOUSE  
FORDINGBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SP6 1PU**

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

*Date of Birth:* **11/04/1981** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR. TIM**

*Surname:*                      **CONNOCK**

*Former names:*

*Service Address:*            **76 GOLF LINKS ROAD  
FERNDOWN  
DORSET  
UNITED KINGDOM  
BH22 8BZ**

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

*Date of Birth:*    **30/07/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
900 shares transferred on 2010-11-10

*Name:* EXECUTORS OF THE ESTATE OF ALAN JOHN CONNOCK

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

*Name:* ELIZABETH CONNOCK

*Shareholding 3* : 900 ORDINARY shares held as at the date of this return

*Name:* M J VANDOME & E CONNOCK TRUSTEES OF THE AJ CONNOCK DISCRETIONARY WILL TRUST

## *Authorisation*

*Authenticated*

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

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