



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01217210**

Date of this return: **12/10/2012**

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**

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)

Class of shares	ORDINARY	<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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ELIZABETH CONNOCK

Shareholding 2 : 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.