



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26LDTRS

Company Name: **Coniston Lodge Management Company Limited**

Company Number: **01737000**

Date of this return: **14/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR
THAMESGATE HOUSE
VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director **1**

Type: **Person**
Full forename(s): **MR ARUN**

Surname: **JOSE**

Former names:

Service Address: **12 CONISTON LODGE
HERGA COURT
WATFORD
UNITED KINGDOM
WD17 4JN**

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

Date of Birth: **02/03/1981** *Nationality:* **INDIAN**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

9. IF MORE THAN ONE PERSON IS JOINTLY THE OWNER OF A FLAT OR ENTITLED TO SUCH REVERSION AS AFORESAID SUCH PERSONS SHALL JOINTLY HOLD THE CORRESPONDING SHARE OR SHARES IN THE COMPANY BUT SHALL HAVE ONLY ONE VOTE IN RIGHT OF SUCH SHARE, WHETHER AS MEMBERS OR DIRECTORS, WHICH SHALL BE CAST BY THE HOLDERS WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TERESA YASMIN MAWANI

Shareholding 2 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ELVIRA R HOPKINS

Shareholding 3 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LOUISE DIANA TAYLOR

Shareholding 4 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SARA B GREENWOOD

Shareholding 5 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LIONEL BIRNIE

Shareholding 6 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LLOYD LEWIN

Shareholding 7 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: NICOLA DIANE PEARCE

Shareholding 8 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHUN SAU LEUNG

Shareholding 9 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JO BANNISTER

Shareholding 10 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARIE THERESE FRANCES WELSH

Shareholding 11 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WILLIAM THOMAS GODDARD & ANNE JULIA GODDARD (JOINTLY)

Shareholding 12 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ARUN JOSE

Shareholding 13 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JONATHAN PENDRY

Shareholding 14 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT JOHN HARDING

Shareholding 15 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER ANDREW CAHILL

Shareholding 16 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROSLYN THERESE T ELLIOTT

Shareholding 17 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROSHANAK AFDJEI

Shareholding 18 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HAZEL BENDIG

Authorisation

Authenticated

This form was authorised by one of the following:

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