



Companies House

**AR01** (ef)

**Annual Return**



X3MFJSIW

Received for filing in Electronic Format on the: 10/12/2014

*Company Name:* CONNAUGHT HOLDINGS LIMITED

*Company Number:* 02668708

*Date of this return:* 05/12/2014

*SIC codes:* 68310  
96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT G KINGSWAY BUSINESS PARK  
OLDFIELD ROAD  
HAMPTON  
MIDDLESEX  
ENGLAND  
TW12 2HD

## Single Alternative Inspection Location (SAIL)

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

MAPLE HOUSE 11 BRIAR ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW2 6RB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHRYN**

*Surname:* **JANION**

*Former names:*

*Service Address:* **ST MARY'S HOUSE HIGH STREET  
HURLEY  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 5NB**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JEREMY PAUL AUBREY GEORGE**

*Surname:*                            **JANION**

*Former names:*

*Service Address:*                **ST MARY'S HOUSE HIGH STREET  
HURLEY  
MAIDENHEAD  
UNITED KINGDOM  
SL6 5NB**

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

*Date of Birth:*    **25/09/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>9100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>9100</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>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NO RIGHTS ATTACHED.</b>    |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>9100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>9100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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* : **9100 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY PAUL AUBREY GEORGE JANION**

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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.