



Companies House
— for the record —

AR01 (ef)

Annual Return



XNLTU8I

Received for filing in Electronic Format on the: **18/05/2011**

Company Name: **Conquest Wildman Limited**

Company Number: **02927383**

Date of this return: **10/05/2011**

SIC codes: **7210**

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

Situation of Registered Office: **THE GRANARY CROWHILL FARM
RAVENSDEN ROAD
WILDEN, BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 2QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MARTIN**

Surname: **LEWSLEY FCA**

Former names: **LEWSLEY**

Service Address: **BROOK HOUSE HIGH STREET
OFFORD DARCY
ST NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 5RH**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL DEREK**

Surname: **GYNGELL**

Former names:

Service Address: **48 WINDMILL LANE
RAUNDS
NORTHANTS
NORTHAMPTONSHIRE
UNITED KINGDOM
NN9 6LQ**

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

Date of Birth: **10/07/1964** *Nationality:* **BRITISH**

Occupation: **IT SYSTEMS MANAGER**

Company Director 2

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

Surname: **HAMMOND**

Former names:

Service Address: **2 MILL COTTAGES
BRIDGE STREET TURVEY
BEDFORD
UNITED KINGDOM
MK43 8ER**

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

Date of Birth: **17/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID MARTIN**

Surname: **LEWSLEY FCA**

Former names: **LEWSLEY**

Service Address: **BROOK HOUSE HIGH STREET
OFFORD DARCY
ST NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 5RH**

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

Date of Birth: **10/07/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES WILL HAVE NO RIGHTS IN THE COMPANY WHATSOEVER OTHER THAN TO RECEIVE DIVIDENDS IF THE DIRECTORS SO DECIDE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	340
		<i>Total aggregate nominal value</i>	340

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 : 30 ORDINARY 'A' shares held as at 2011-05-10
Name: PAUL DEREK GYNGELL

Shareholding 2 : 105 ORDINARY 'A' shares held as at 2011-05-10
Name: ROBERT HAMMOND

Shareholding 3 : 100 ORDINARY 'B' shares held as at 2011-05-10

Name: ROBERT HAMMOND

Shareholding 4 : 105 ORDINARY 'A' shares held as at 2011-05-10

Name: DAVID MARTIN LEWSLEY FCA

Authorisation

Authenticated

This form was authorised by one of the following:

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