



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2014**

Company Name: **CONISTON HOMES LIMITED**

Company Number: **02944937**

Date of this return: **01/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **23 HOLLOWAY
PERSHORE
WORCESTERSHIRE
ENGLAND
WR10 1HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN ANN**

Surname: **MEREDITH**

Former names:

Service Address: **23 HOLLOWAY
PERSHORE
WORCESTERSHIRE
GREAT BRITAIN
WR10 1HW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BRENDA DOROTHY**

Surname: **LOW**

Former names:

Service Address: **30 CHELTENHAM ROAD
BECKFORD
TEWKESBURY
GLOUCESTERSHIRE
GREAT BRITAIN
GL20 7AW**

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

Date of Birth: **08/07/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MISS EMMA VICTORIA**

Surname: **LOW**

Former names:

Service Address: **JESSAMINE COTTAGE WORCESTER ROAD
HANLEY SWAN
WORCESTER
GREAT BRITAIN
WR8 0EA**

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

Date of Birth: **25/02/1989** *Nationality:* **BRITISH**
Occupation: **MEDICAL STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **LOW**

Former names:

Service Address: **30 CHELTENHAM ROAD
BECKFORD
TEWKESBURY
GLOUCESTERSHIRE
GREAT BRITAIN
GL20 7AW**

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

Date of Birth: **04/10/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **MAY**

Former names:

Service Address: **SHELTWOOD FARM SHELTWOOD LANE
TARDEBIGGE
BROMSGROVE
WORCESTERSHIRE
GREAT BRITAIN
B60 3EQ**

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

Date of Birth: **22/10/1964** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER THOMAS ARTHUR**

Surname: **MEREDITH**

Former names:

Service Address: **23 HOLLOWAY
PERSHORE
WORCESTERSHIRE
GREAT BRITAIN
WR10 1HW**

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

Date of Birth: **13/10/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **DOCTOR HELEN ELIZABETH**

Surname: **MEREDITH**

Former names:

Service Address: **ORCHARD COTTAGE SCHOOL ROAD
TRYSULL
WOLVERHAMPTON
GREAT BRITAIN
WV5 7HR**

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

Date of Birth: **20/06/1968** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS MAUREEN ANN**

Surname: **MEREDITH**

Former names:

Service Address: **23 HOLLOWAY
PERSHORE
WORCESTERSHIRE
GREAT BRITAIN
WR10 1HW**

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

Date of Birth: **20/02/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MR RICHARD THOMAS**

Surname: **MEREDITH**

Former names:

Service Address: **3 BOTELER CLOSE
ALCESTER
WARWICKSHIRE
GREAT BRITAIN
B49 5HS**

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

Date of Birth: **06/07/1971** *Nationality:* **BRITISH**

Occupation: **INSURANCE CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LOW**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **BRENDA LOW**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-06-30
Name: **SARAH MAY**

Shareholding 4 : **75 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MEREDITH**

Shareholding 5 : **75 ORDINARY shares held as at the date of this return**
Name: **MAUREEN MEREDITH**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **HELEN MEREDITH**

Shareholding 7 : 25 ORDINARY shares held as at the date of this return
Name: RICHARD MEREDITH

Shareholding 8 : 25 ORDINARY shares held as at the date of this return
Name: EMMA VICTORIA LOW

Authorisation

Authenticated

This form was authorised by one of the following:

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