



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2015**

X4CZEW5L

Company Name: **CONDOR LIMITED**

Company Number: **03102684**

Date of this return: **01/08/2015**

SIC codes: **50100**

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

Situation of Registered Office: **CONDOR HOUSE
NEW HARBOUR ROAD SOUTH
POOLE
DORSET
BH15 4AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN TERENCE**

Surname: **THAKORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS RAFFAELLA LEVANTESI**

Surname: **COPPER**

Former names:

Service Address: **ROPEMAKER PLACE 28 ROPEMAKER STREET
LONDON
ENGLAND
EC2Y 9HD**

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

Date of Birth: **24/03/1980** *Nationality:* **BRITISH**
Occupation: **ASSET MANAGEMENT**

Company Director 2

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1961** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 shares held as at the date of this return**
Name: **CONDOR HOLDINGS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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