



Companies House
— for the record —

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Annual Return



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Company Name: CONNOISSEUR POLICIES LTD

Company Number: 03174402

Company Details

Period Ending: 18/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

4 GUILDFORD ROAD
WESTCOTT
DORKING
SURREY
UNITED KINGDOM
RH4 3NR

*Register of
Members Address:*

4 GUILDFORD ROAD
WESTCOTT
DORKING
SURREY
UNITED KINGDOM
RH4 3NR

*Register of Debenture
Holders Address:*

4 GUILDFORD ROAD
WESTCOTT
DORKING
SURREY
UNITED KINGDOM
RH4 3NR

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANET FRANCES
WAKEFIELD**

Address: **THE LODGE RIDGEWAY ROAD
DORKING
SURREY
UNITED KINGDOM
RH4 3AJ**

Director 1 :

Name: **ANTHONY GORDON
CHRISTOPHER WAKEFIELD**

Address: **SEYMOUR COTTAGE 49 WEST FARM
AVENUE
ASHTEAD
SURREY
UNITED KINGDOM
KT21 2LD**

Date of Birth: **22/06/1949** *Nationality:* **British**

Occupation: **INSURANCE BROKER**

Director 2 :

Name: **FRANK JOHN MONTAGUE
WAKEFIELD**

Address: **THE LODGE RIDGEWAY ROAD
DORKING
SURREY
UNITED KINGDOM
RH4 3AJ**

Date of Birth: **22/05/1946** *Nationality:* **British**

Occupation: **INSURANCE BROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.000
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/03/2009

Name: **ANTHONY WAKEFIELD AND CO LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

Authenticated: **Yes (E/W)**