



Companies House

AR01 (ef)

Annual Return



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Company Name: **Connaught Wenlock Partnership Ltd**

Company Number: **03337824**

Date of this return: **07/03/2015**

SIC codes: **58141**
58190
73110
82990

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

Situation of Registered Office: **THE STUDIO 42A PRINCES GARDENS**
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE1 4DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE**

Surname: **CONNAUGHTON**

Former names:

Service Address: **EASTWOOD HOUSE 171 BROADWAY
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE1 4DS**

Company Director **1**

Type: **Person**

Full forename(s): **MS CAROLINE**

Surname: **CONNAUGHTON**

Former names:

Service Address: **EASTWOOD HOUSE 171 BROADWAY
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE1 4DS**

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

Date of Birth: **13/11/1962** *Nationality:* **BRITISH**

Occupation: **MEDIA CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **WENLOCK**

Former names: **WENLOCK**

Service Address: **EASTWOOD HOUSE 171 BROADWAY
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE1 4DS**

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

Date of Birth: **26/06/1961** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLINE CONNAUGHTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW WENLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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