



Companies House

AR01 (ef)

Annual Return



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Company Name: CONNAUGHT TWO LIMITED

Company Number: 04361139

Date of this return: 28/01/2016

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: UNIT G KINGSWAY BUSINESS PARK
OLDFIELD ROAD
HAMPTON
MIDDLESEX
TW12 2HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN**

Surname: **JANION**

Former names:

Service Address: **ST. MARY'S HOUSE
HIGH STREET
HURLEY
MAIDENHEAD
UNITED KINGDOM
W8 6PR**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY PAUL AUBREY GEORGE**

Surname: **JANION**

Former names:

Service Address: **ST. MARY'S HOUSE
HIGH STREET
HURLEY
MAIDENHEAD
UNITED KINGDOM
SL6 5NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36000
		<i>Aggregate nominal value</i>	36000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES NO SPECIAL RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36000
		<i>Total aggregate nominal value</i>	36000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : **36000 ORDINARY shares held as at the date of this return**
Name: **JEREMY JANION**

Authorisation

Authenticated

This form was authorised by one of the following:

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