



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04445970

Company name in full

THE CONNEXION MANAGEMENT
CO LTD

Date of this return

The information in this return is made up to

Day Month Year

2 3 / 0 5 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / / / /

Registered Office

Show here the address at the date of this return

44 STATION STREET

Any change of registered office must be notified on form 287

Post town

KIRKBY IN ASHFIELD

County/Region

NOTTINGHAMSHIRE

UK Postcode

N G 1 1 7 7 A S L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

MANAGE REAL

7032

ESTATE



PC3 17/06/2009 443
COMPANIES HOUSE

PC3 10/06/2009 1153
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

WEDNESDAY

WED

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 2 2 10 9 1 9 7 4Forename(s) STEVESurname GOSSELIN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† ☐ 26 BELVEDERE HOUSETHE CONNEXION CHAUCER STREETPost town MANFIELDCounty/Region NOTTINGHAMSHIREUK Postcode N G 1 8 5 P B LCountry U.K.Nationality BRITISHBusiness occupation Q.S.**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth

Forename(s) _____

Surname _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† ☐ _____

Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY

58

£58

Totals

58

£58

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

N. Temple

Date

8/6/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

REGISTER OF SHAREHOLDERS

THE CONNEXION MANAGEMENT COMPANY LTD

AS AT 23rd MAY 2009

SHAREHOLDER	NUMBER OF SHARES
Amos, Mrs Judith Caroline & Amos, Mrs Jacqueline	3
Armstrong Mr Richard Thomas & Smith Miss Stephanie	1
Austin, Miss Deborah Teresa	1
Barvikis Mary	1
Bennett Mr G	1
Bowe Mr Darren James	1
Buchanon, Mr Andrew John	1
Burke Mr Patrick and Mrs Colleen Faith	1
Cairns Kwesi	2
Calvert Miss Maxine	1
Carnelley, Mr Christopher Paul, Carnelley, Mrs Gillian	2
Costin, Mr Brian, Costin Mrs Sandra Margaret	1
Crompton Mr James Philip	1
Deverill William Andrew	1
Dovey Mr Graham	1
Finch, Mr Christopher Justin David	1
Fletcher, Mr Michael, Fletcher, Mrs Lynne Diane	1
Glew, Mr Lawrence	1
Gosselin Mr Steven Paul	1
Goldfinch Associates Ltd	1

James Mr Roystin Louis & Severn Miss Andrea Jane	1
Jurkiewicz, Mr Peter John	1
Lowery, Mr Wayne, Lowery, Mrs Jaqueline	1
Matthews, Mr Gareth Robert	1
McCance, Mr Richard Nasmyth	1
McDonald, Mr Colm James & McDonald, Mrs Sharon Fay	3
O'Mara Mr Jordan	1
Orme, Mr Gary, Orme, Mrs Marie	1
Ormston, Mr Paul	1
Ostolski Mr Gavin Antonio	1
Overland Miss Catherine Elizabeth	1
Pope, Mr Richard Martin & Pope, Mrs Laren Helen	2
Porter Mr Barry & Mrs Jayne Elizabeth	1
Powell Mr Gareth	1
Riley Mr and Mrs	1
Sanderson Mr Michael John	1
Sharpe David James & Carol Anne	1
Skuse Mr Dale	2
Smith-Hilliard, Mr Brandon	4
Sourkova Miss L	1
Taylor Mr Ian Alexander	1
Temple, Mr Neil David, Temple Dr Paul Ian	1
Thomas Sunil Varghese & Mrs Anita Sarah	1
Tolley Mr Mark	1
Towart Mr Euan Robert	1
Valvona, Mr Guistin Dominic	1
Wallace Mr Alexander & Mrs Julia Margaret	1