



Companies House
— for the record —

AR01 (ef)

Annual Return



X2AWG9MB

Received for filing in Electronic Format on the: **20/06/2013**

Company Name: **THE CONNEXION MANAGEMENT COMPANY LIMITED**

Company Number: **04445970**

Date of this return: **23/05/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O C/O DAVID BLOUNT LTD
28/30 ALBERT STREET
MANSFIELD
NOTTS
UNITED KINGDOM
NG18 1EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O DAVID BLOUNT ESTATE AGENTS
28/30 ALBERT STREET
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 1EB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL DAVID**

Surname: **TEMPLE**

Former names:

Service Address: **28-30 ALBERT STREET
MANSFIELD
NOTTS
NG18 1EB**

Company Director 1

Type: **Person**

Full forename(s): **MR STEVE PAUL**

Surname: **GOSSELIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1974**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **ROYSTIN LOUIS**

Surname: **JAMES**

Former names:

Service Address: **28-30 ALBERT STREET
MANSFIELD
NOTTINGHAMSHIRE
NG18 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1987** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICE MANAGER**

Company Director 3

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

Surname: **SANDERSON**

Former names:

Service Address: **28-30 ALBERT STREET
MANSFIELD
NOTTINGHAMSHIRE
NG18 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	58
		<i>Aggregate nominal value</i>	58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	58
		<i>Total aggregate nominal value</i>	58

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JUDITH AMOS**

Name: **JACQUELINE AMOS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL TEMPLE**

Name: **NEIL TEMPLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER FINCH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD MCCANCE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DEVERILL**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DALE SKUSE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ORMSTON

Shareholding 8 : 4 ORDINARY shares held as at the date of this return
Name: BRANDON SMITH-HILLIARD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STEPHANIE SMITH

Name: RICHARD ARMSTRONG

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: LAWRENCE GLEW

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GAVIN OSTOLSKI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MIKE SANDERSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: EUAN TOWART

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: APRIL SPIBY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: GARETH POWELL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JAYNE PORTER

Name: BARRY PORTER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: WAYNE LOWERY

Name: JAQUELINE LOWERY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL SHELTON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MARK HARRISON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: GARETH MATTHEWS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MAXINE CALVERT

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: PAUL KENZITT

Shareholding 23 : 3 ORDINARY shares held as at the date of this return
Name: COLUM MCDONALD
Name: SHARON MCDONALD

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MARK TOLLEY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM DOVEY

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: COLLEEN BURKE
Name: PATRICK BURKE

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: DARREN BOWE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: GOLDFINCH ASSOCIATES LTD

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PERCIVAL
Name: SUSAN PERCIVAL

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BUCHANAN

Shareholding 31 : 2 ORDINARY shares held as at the date of this return
Name: LAREN POPE

Name: RICHARD POPE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MARY BARR

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: GUISTIN VALVONA

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: D J HARDING

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA SEVERN

Name: ROYSTIN JAMES

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN CARNELLEY

Name: CHRISTOPHER CARNELLEY

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: LUIDMILA SOURCOVA

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: CAROL SHARPE

Name: DAVID SHARPE

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: LYNNE FLETCHER

Name: MICHAEL FLETCHER

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA COSTIN

Name: BRIAN COSTIN

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: GARY ORME

Name: MARIE ORME

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE SMITH

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: HILDA RILEY

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: PETER JURKIEWICZ

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: CHRIS CARNELLEY

Name: GILLIAN CARNELLEY

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: JORDAN O'MARA

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDER & MARGARET WALLACE

Shareholding 48 : 1 ORDINARY shares held as at the date of this return

Name: DEBORAH ALLEN

Shareholding 49 : 1 ORDINARY shares held as at the date of this return

Name: JAMES CROMPTON

Shareholding 50 : 1 ORDINARY shares held as at the date of this return

Name: ANITA THOMAS

Name: SUNIL THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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