



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUPJVUTH

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

*Company Number:* **04445970**

*Date of this return:* **23/05/2011**

*SIC codes:* **7032**

*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*

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### 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):*                **STEVE PAUL**

*Surname:*                         **GOSSELIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/09/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

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*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**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM JOHN**

*Surname:*                **WHITTAKER**

*Former names:*

*Service Address:*        **SYNERGY HOUSE 7 ACORN BUSINESS PARK  
COMMERCIAL GATE  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 1EX**

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

*Date of Birth:*    **11/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at 2011-05-23**  
*Name:* **JUDITH AMOS**

*Name:* **JACQUELINE AMOS**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-05-23**  
*Name:* **PAUL TEMPLE**

*Name:* **NEIL TEMPLE**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-05-23**  
*Name:* **CHRISTOPHER FINCH**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-05-23**  
*Name:* **RICHARD MCCANCE**

*Shareholding 5* : **1 ORDINARY shares held as at 2011-05-23**  
*Name:* **WILLIAM DEVERILL**

*Shareholding 6* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* DALE SKUSE

*Shareholding 7* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* PAUL ORMSTON

*Shareholding 8* : 4 ORDINARY shares held as at 2011-05-23  
*Name:* BRANDON SMITH-HILLIARD

*Shareholding 9* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* RICHARD ARMSTRONG

*Shareholding 10* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* LAWRENCE GLEW

*Shareholding 11* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* GAVIN OSTOLSKI

*Shareholding 12* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* MIKE SANDERSON

*Shareholding 13* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* EUAN TOWART

*Shareholding 14* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* STEVEN GOSSELIN

*Shareholding 15* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* GARETH POWELL

*Shareholding 16* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* JAYNE PORTER

*Name:* BARRY PORTER

*Shareholding 17* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* WAYNE LOWERY

*Name:* JAQUELINE LOWERY

*Shareholding 18* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* NIGEL SHELTON

*Shareholding 19* : 1 ORDINARY shares held as at 2011-05-23



*Name:* MARK HARRISON

*Shareholding 20* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* GARETH MATTHEWS

*Shareholding 21* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* MAXINE CALVERT

*Shareholding 22* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* PAUL KENZITT

*Shareholding 23* : 3 ORDINARY shares held as at 2011-05-23  
*Name:* COLUM MCDONALD

*Name:* SHARON MCDONALD

*Shareholding 24* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* MARK TOLLEY

*Shareholding 25* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* GRAHAM DOVEY

*Shareholding 26* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* COLLEEN BURKE

*Name:* PATRICK BURKE

*Shareholding 27* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* DARREN BOWE

*Shareholding 28* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* GOLDFINCH ASSOCIATES LTD

*Shareholding 29* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* DAVID PERCIVAL

*Name:* SUSAN PERCIVAL

*Shareholding 30* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* ANDREW BUCHANON

*Shareholding 31* : 2 ORDINARY shares held as at 2011-05-23  
*Name:* LAREN POPE

*Name:* RICHARD POPE

*Shareholding 32* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* MARY COTNOIR

*Shareholding 33* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* GUISTIN VALVONA

*Shareholding 34* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* DALE SKUSE

*Shareholding 35* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* ANDREA SEVERN

*Name:* ROYSTIN JAMES

*Shareholding 36* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* GILLIAN CARNELLEY

*Name:* CHRISTOPHER CARNELLEY

*Shareholding 37* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* LUIDMILA SOURCOVA

*Shareholding 38* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* CAROL SHARPE

*Name:* DAVID SHARPE

*Shareholding 39* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* LYNNE FLETCHER

*Name:* MICHAEL FLETCHER

*Shareholding 40* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* SANDRA COSTIN

*Name:* BRIAN COSTIN

*Shareholding 41* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* GARY ORME

*Name:* MARIE ORME

*Shareholding 42* : 1 ORDINARY shares held as at 2011-05-23

*Name:* CATHERINE SMITH

*Shareholding 43* : 1 ORDINARY shares held as at 2011-05-23

*Name:* RILEY

*Shareholding 44* : 1 ORDINARY shares held as at 2011-05-23

*Name:* PETER JURKIEWICZ

*Shareholding 45* : 1 ORDINARY shares held as at 2011-05-23

*Name:* CHRIS CARNELLEY

*Shareholding 46* : 1 ORDINARY shares held as at 2011-05-23

*Name:* JORDAN O'MARA

*Shareholding 47* : 1 ORDINARY shares held as at 2011-05-23

*Name:* ALEXANDER & MARGARET WALLACE

*Shareholding 48* : 1 ORDINARY shares held as at 2011-05-23

*Name:* DEBORAH AUSTIN

*Shareholding 49* : 1 ORDINARY shares held as at 2011-05-23

*Name:* JAMES CROMPTON

*Shareholding 50* : 1 ORDINARY shares held as at 2011-05-23

*Name:* ANITA THOMAS

*Name:* SUNIL THOMAS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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