



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONTENT BY CONRAN LIMITED**

Company Number: **05275215**

Date of this return: **01/11/2014**

SIC codes: **46499**

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

Situation of Registered Office: **22 SHAD THAMES
LONDON
SE1 2YU**

Single Alternative Inspection Location (SAIL)

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

**22 SHAD THAMES
LONDON
UNITED KINGDOM
SE1 2YU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **DUNLEY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **SIR TERENCE ORBY**

Surname: **CONRAN**

Former names:

Service Address: **BARTON COURT
KINTBURY
HUNGERFORD
BERKSHIRE
RG17 9SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1931** *Nationality:* **BRITISH**

Occupation: **RETAILER AND DESIGNER**

Company Director 2

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

Surname: **KINGSBURY**

Former names:

Service Address: **12 ROSEBERY GARDENS
LONDON
W13 0HD**

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

Date of Birth: **25/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	910
		<i>Aggregate nominal value</i>	910
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	NON VOTING	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **27 NON VOTING shares held as at the date of this return**
Name: **CONRAN HOLDINGS LTD**

Shareholding 2 : **354 ORDINARY shares held as at the date of this return**
Name: **TERENCE ORBY CONRAN**

Shareholding 3 : **352 ORDINARY shares held as at the date of this return**

Name: JAMES DYSON

Shareholding 4 : 63 NON VOTING shares held as at the date of this return

Name: SIR TERENCE ORBY CONRAN

Shareholding 5 : 154 ORDINARY shares held as at the date of this return

Name: CONRAN HOLDINGS LTD

Shareholding 6 : 50 ORDINARY shares held as at the date of this return

Name: MICHAEL KINGSBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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