



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONDY MATHIAS (HOLDINGS) LIMITED**

Company Number: **07923052**

Date of this return: **25/01/2016**

SIC codes: **64205**

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

Situation of Registered Office: **6 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 6HH**

Officers of the company

Company Director 1

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

Surname: **APPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** Nationality: **BRITISH**
Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **EMERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **HALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Company Director **5**

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

Surname: **HILLIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MRS KATHERINE EMMA**

Surname: **MARTIN**

Former names: **LYNE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED TAX ADVISOR**

Company Director 7

Type: **Person**
Full forename(s): **MR ALUN NICHOLAS**

Surname: **PELLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962** Nationality: **BRITISH**
Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Company Director 8

Type: **Person**
Full forename(s): **MR STEVEN PETER**

Surname: **TWOMEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970** Nationality: **BRITISH**
Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	118850
		<i>Aggregate nominal value</i>	118850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY E 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY F 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY G 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY H 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY J 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY K 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY L 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY M 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY N 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY O 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
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Class of shares	ORDINARY P 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	119000
		<i>Total aggregate nominal value</i>	119000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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 : **14260 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL ORMOND APPS**

Shareholding 2 : **10 ORDINARY G 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL ORMOND APPS**

Shareholding 3 : **8960 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS JULIE SAMANTHA BAKER**

Shareholding 4 : **10 ORDINARY E 1 GBP shares held as at the date of this return**
Name: **MRS JULIE SAMANTHA BAKER**

Shareholding 5 : **10060 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR RICHARD BAKER**

Shareholding 6 : **10 ORDINARY D 1 GBP shares held as at the date of this return**
Name: **MR RICHARD BAKER**

Shareholding 7 : **8960 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS JANE NICOLA EMERY**

Shareholding 8 : 10 ORDINARY C 1 GBP shares held as at the date of this return
Name: MRS JANE NICOLA EMERY

Shareholding 9 : 10060 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR STEPHEN WILLIAM EMERY

Shareholding 10 : 10 ORDINARY B 1 GBP shares held as at the date of this return
Name: MR STEPHEN WILLIAM EMERY

Shareholding 11 : 5940 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR GARETH HALE

Shareholding 12 : 10 ORDINARY M 1 GBP shares held as at the date of this return
Name: MR GARETH HALE

Shareholding 13 : 5940 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS MAXINE LISA HALE

Shareholding 14 : 10 ORDINARY N 1 GBP shares held as at the date of this return
Name: MRS MAXINE LISA HALE

Shareholding 15 : 10 ORDINARY I 1 GBP shares held as at the date of this return
Name: MS HELEN MARIA HEYWOOD

Shareholding 16 : 10060 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR JOHN MICHAEL HILLIER

Shareholding 17 : 10 ORDINARY K 1 GBP shares held as at the date of this return
Name: MR JOHN MICHAEL HILLIER

Shareholding 18 : 8960 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS REBECCA ALISON HILLIER

Shareholding 19 : 10 ORDINARY L 1 GBP shares held as at the date of this return
Name: MRS REBECCA ALISON HILLIER

Shareholding 20 : 9510 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS KATHERINE EMMA MARTIN

Shareholding 21 : 10 ORDINARY F 1 GBP shares held as at the date of this return
Name: MRS KATHERINE EMMA MARTIN

Shareholding 22 : 7130 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR ALUN NICHOLAS PELLIS

Shareholding 23 : 10 ORDINARY H 1 GBP shares held as at the date of this return
Name: MR ALUN NICHOLAS PELLIS

Shareholding 24 : 7130 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS KIRSTY DAWN PELLIS

Shareholding 25 : 10 ORDINARY J 1 GBP shares held as at the date of this return
Name: MRS KIRSTY DAWN PELLIS

Shareholding 26 : 5940 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS ALISON TWOMEY

Shareholding 27 : 10 ORDINARY P 1 GBP shares held as at the date of this return
Name: MRS ALISON TWOMEY

Shareholding 28 : 5940 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR STEVEN PETER TWOMEY

Shareholding 29 : 10 ORDINARY O 1 GBP shares held as at the date of this return
Name: MR STEVEN PETER TWOMEY

Authorisation

Authenticated

This form was authorised by one of the following:

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