



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 11/01/2016

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Company Name: CONNAUGHTON LTD.

Company Number: 09380739

Date of this return: 09/01/2016

SIC codes: 69201
69202
69203

Company Type: Private company limited by shares

Situation of Registered Office: BOULTON HOUSE 2ND FLOOR
17-21 CHORLTON STREET
MANCHESTER
ENGLAND
M1 3HY

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR VINCENT PETER**

Surname: **CONNAUGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INCLUDING ONE ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CARRY ANY REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VINCENT PETER CONNAUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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