



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONQUEST CREATIVE SERVICES LIMITED**

Company Number: **01170701**

Date of this return: **09/11/2015**

SIC codes: **73110**

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

Situation of Registered Office: **1 KNIGHTSBRIDGE GREEN
LONDON
SW1X 7NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER HOWARD**

Surname: **DIPPLE**

Former names:

Service Address: **8 MERRYWEATHER CLOSE
DARTFORD
KENT
DA1 1UG**

Company Director **1**

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

Surname: **WALKER**

Former names:

Service Address: **10 PALACE COURT
MAYBURY ROAD
WOKING
SURREY
GU21 5HP**

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1320
		<i>Aggregate nominal value</i>	1320
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	DEFERRED	<i>Number allotted</i>	1320
		<i>Aggregate nominal value</i>	132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2640
		<i>Total aggregate nominal value</i>	1452

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : 1320 DEFERRED shares held as at the date of this return
Name: J WALTER THOMPSON COMPANY (MANCHESTER) LIMITED

Shareholding 2 : 1320 DEFERRED shares held as at the date of this return
Name: J WALTER THOMPSON COMPANY (MANCHESTER) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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