



Companies House

AR01 (ef)

Annual Return



X599HRCB

Received for filing in Electronic Format on the: **16/06/2016**

Company Name: **CONNELLS RESIDENTIAL**

Company Number: **01489613**

Date of this return: **18/05/2016**

SIC codes: **66220**
68310

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **CUMBRIA HOUSE 16-20 HOCKLIFFE STREET**
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1GN

Officers of the company

Company Secretary 1

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

Surname: **TWIGG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **LIVESEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959** Nationality: **BRITISH**
Occupation: **MORTGAGE SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID KERRY**

Surname: **PLUMTREE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **SHIPPERLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 4

Type: **Person**

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

Surname: **TWIGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965**

Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6347000
		<i>Aggregate nominal value</i>	6347000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6347000
		<i>Total aggregate nominal value</i>	6347000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **6347000 ORDINARY shares held as at the date of this return**
Name: **CONNELLS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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