



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSERVATION SHOP LIMITED(THE)**

Company Number: **01979520**

Date of this return: **20/10/2014**

SIC codes: **47190**

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

Situation of Registered Office: **PENSTHORPE
FAKENHAM ROAD
FAKENHAM
NORFOLK
NR21 0LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN RALPH**

Surname: **BONYNGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DEBORAH ANN**

Surname: **JORDAN**

Former names:

Service Address: **LIMOSA PENSTHORPE NATURE RESERVE &
PENSTHORPE FAKENHAM ROAD
FAKENHAM
NORFOLK
NR21 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

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

Surname: **JORDAN**

Former names:

Service Address: **LIMOSA PENSTHORPE WATERFOWL PARK
FAKENHAM ROAD PENSTHORPE
FAKENHAM
NR21 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1949** *Nationality:* **BRITISH**
Occupation: **MILLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FOR ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PORTER & MAKINS 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.