



Companies House

AR01 (ef)

Annual Return



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X413XUSA

Company Name: **CONMAST LIMITED**

Company Number: **02891153**

Date of this return: **25/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **CHERRY ORCHARD
ORSETT
GRAYS ESSEX
RM16 3EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA MARY**

Surname: **COLE**

Former names:

Service Address: **WYFIELDS FARM BLACKBUSH LANE
HORNDON ON THE HILL
STANFORD LE HOPE
ESSEX
SS17 8PT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANA MARY**

Surname: **COLE**

Former names:

Service Address: **WYFIELDS FARM BLACKBUSH LANE
HORNDON ON THE HILL
STANFORD LE HOPE
ESSEX
SS17 8PT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/03/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JEREMY PAUL GODSMARK**

Surname: **FINNIS**

Former names:

Service Address: **WYFIELDS FARM
BLACKBUSH LANE HORNDON ON THE HILL
STANFORD LE HOPE
ESSEX
SS17 8PT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/01/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

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>			
NO PRESCRIBED RIGHTS			

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 25/01/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **EXECUTOR OF C.A. COLE**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **A.L. COLE**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **D.M. COLE**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **E.M. COLE**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **A.C. COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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