



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2011**

Company Name: **CONRAN FINANCE LIMITED**

Company Number: **03085223**

Date of this return: **28/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **22 SHAD THAMES
LONDON
SE1 2YU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **HOWE**

Former names:

Service Address: **SUSSEX BELL HOUSE
MIDHURST ROAD
HASLEMERE
SURREY
GU27 3DH**

Company Director ***I***

Type: **Person**

Full forename(s): **SIR TERENCE ORBY**

Surname: **CONRAN**

Former names:

Service Address: **BARTON COURT
KINTBURY
HUNGERFORD
BERKSHIRE
RG17 9SA**

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

Date of Birth: **04/10/1931** *Nationality:* **BRITISH**

Occupation: **RETAILER AND DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **HOWE**

Former names:

Service Address: **SUSSEX BELL HOUSE**
 MIDHURST ROAD
 HASLEMERE
 SURREY
 GU27 3DH

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

Date of Birth: **17/11/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HAROLD ROGER WALLIS**

Surname: **MAVITY**

Former names:

Service Address: **187 HAMMERSMITH GROVE
LONDON
LU6 0NP**

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

Date of Birth: **15/05/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-07-28**
Name: **CONRAN HOLDINGS 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.