

AR01 (ef)

Annual Return



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Company Name: CONSERVATORY KINGDOM LIMITED

Company Number: 03369917

Date of this return: 13/05/2011

SIC codes: **7499**

Company Type: Private company limited by shares

Situation of Registered Office:

GRIMETHORPE

BARNSLEY

SOUTH YORKSHIRE

UNITED KINGDOM

S72 7BQ

Officers of the company

UNIT 4 SPRING PARK BUSINESS PARK

| Company Secretary | 1 |
|-------------------|----------------------------|
| Type: | Person |
| Full forename(s): | ADAM |
| Surname: | CLAYDON |
| Former names: | |
| Service Address: | 3 ALLOTT CRESCENT JUMP |
| | BARNSLEY |
| | SOUTH YORKSHIRE S74 0LA |

Company Director 1

Type: Person

Full forename(s): MR DARREN

Surname: HAMPSHIRE

Former names:

Service Address: 6 GRESFORD CLOSE

WOOLLEY GRANGE

BARNSLEY

SOUTH YORKSHIRE

S75 5QR

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 11/04/1969 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 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 : 100 ORDINARY shares held as at 2011-05-13

Name: DARREN HAMPSHIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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