Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/11/2011** X9KECZ1G

Company Name: **CONKY PROPERTIES LIMITED**

Company Number: **03456750**

Date of this return: **28/10/2011**

SIC codes: **68100**

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

Situation of Registered Office:
C/O MASON & PARTNERS LTD
THE CORN EXCHANGE
BRUNSWICK STREET LIVERPOOL
MERSEYSIDE
L2 7TP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NO. 1 ST. PAULS SQUARE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 9SJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BEN DESMOND**

Surname: **HARVEY**

Former names:

Service Address: **79 MENLOVE AVENUE**
CALDERSTONES
LIVERPOOL
L18 2EH

Company Secretary 2

Type: **Person**

Full forename(s): **MARTYN CAMPBELL**

Surname: **MCDONALD**

Former names:

Service Address: **68 TRAFALGAR ROAD**
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2NJ

Company Director 1

Type: **Person**

Full forename(s): **ANDREW PETER**

Surname: **MASON**

Former names:

Service Address: **CHERRY HILL**
CHORLTON LANE
MALPAS
CHESHIRE
SY14 7EP

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

Date of Birth: **09/06/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director *2*

Type: **Person**

Full forename(s): **CHRISTOPHER IAN**

Surname: **MASON**

Former names:

Service Address: **DERRON 11 BROOMFIELD RIDE**
OXSHOTT
SURREY
UNITED KINGDOM
KT22 0LR

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

Date of Birth: **02/06/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **MR NIGEL KENNETH**

Surname: **PLATTS**

Former names:

Service Address: **6 SUDBROOKE ROAD**
LONDON
SW12 8TG

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

Date of Birth: **10/11/1963** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT AND VALUER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	50
		Aggregate nominal value	50
Currency	GBP	*Amount paid*	1
		Amount unpaid	0

Prescribed particulars

ARTICLE 46 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS A POLL IS DULY DEMANDED. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED: (A) BY THE CHAIRMAN; OR (B) BY AT LEAST TWO MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (C) BY A MEMBER OR MEMBERS REPRESENTING NOT LESS THAN ONE-TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (D) BY A MEMBER OR MEMBERS HOLDING SHARES CONFERRING A RIGHT TO VOTE AT THE MEETING BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN ONE-TENTH OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT; AND A DEMAND BY A PERSON AS PROXY FOR A MEMBER SHALL BE THE SAME AS A DEMAND BY THE MEMBER. ARTICLE 54 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS AS SET OUT ABOVE, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	50
		Total aggregate nominal value	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011
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 : **25 ORDINARY shares held as at the date of this return**
Name: **NIGEL PLATTS**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **SUSIE MASON**

Shareholding 3 : **13 ORDINARY shares held as at the date of this return**
Name: **ANDREW MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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