



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2014**

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Company Name: **CONVEYANCING DIRECT LIMITED**

Company Number: **04152278**

Date of this return: **01/02/2014**

SIC codes: **69109**

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

Situation of Registered Office: **CONVEYANCING DIRECT LTD WINDMILL ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
TN38 9BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **LIVESEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS GAIL**

Surname: **BENZIES**

Former names:

Service Address: **CONVEYANCING DIRECT WINDMILL ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN38 9BY**

Country/State Usually Resident: **WALES**

Date of Birth: **21/02/1964** *Nationality:* **BRITISH**
Occupation: **LEGAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JODANNA ROSE**

Surname: **DUKE**

Former names:

Service Address: **CONVEYANCING DIRECT WINDMILL ROAD
ST LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN38 9BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1980** *Nationality:* **BRITISH**
Occupation: **LEGAL DIRECTOR**

Company Director **3**

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

Surname: **HIESLEY**

Former names:

Service Address: **CONVEYANCING DIRECT WINDMILL ROAD**
 ST. LEONARDS-ON-SEA
 EAST SUSSEX
 ENGLAND
 TN38 9BY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1981** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

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

Surname: **KELBRICK**

Former names:

Service Address: **CONVEYANCING DIRECT WINDMILL ROAD**
 ST. LEONARDS-ON-SEA
 EAST SUSSEX
 ENGLAND
 TN38 9BY

Country/State Usually Resident: **WALES**

Date of Birth: **03/09/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR REGINALD STEPHEN**

Surname: **SHIPPERLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1958**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CONNELLS 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.