



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/02/2010**

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Company Name: **CONVEYANCING DIRECT LIMITED**

Company Number: **04152278**

Date of this return: **01/02/2010**

SIC codes: **7411**

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

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN ERIC**
Surname: **AMBLER**
Former names:
Service Address: **9 COGGESHALL ROAD**
 EARLS COLNE
 COLCHESTER
 CO6 2JP

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

Date of Birth: **23/09/1955** *Nationality:* **NEW ZEALAND**
Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADRIAN STUART**
Surname: **GILL**
Former names:
Service Address: **SALDEN HOUSE MURSLEY**
 MILTON KEYNES
 UNITED KINGDOM
 MK17 0HX

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

Date of Birth: **13/07/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR REGINALD STEPHEN**
Surname: **SHIPPERLEY**
Former names:
Service Address: **HOME FARM
WATERSTOCK
OXFORD
OXFORDSHIRE
OX33 1JU**

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

Date of Birth: **31/10/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **DINAH**
Surname: **SUGDEN**
Former names:
Service Address: **5 ELLIS CLOSE
HASTINGS
EAST SUSSEX
TN34 1RB**

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

Date of Birth: **20/10/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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
<i>Prescribed particulars</i>	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 01/02/2010 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

1 ORDINARY Shares held as at 01/02/2010

Name: **CONNELLS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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