



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONVEYANCING DIRECT LIMITED**

*Company Number:* **04152278**

*Date of this return:* **01/02/2015**

*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 RICHARD JOHN**

*Surname:* **TWIGG**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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:*    **GREAT BRITAIN**

*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**

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## *Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                         **TWIGG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/02/1965**

*Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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