



Companies House

AR01 (ef)

Annual Return



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X487EGOJ

Company Name: **33 CONNAUGHT AVENUE LIMITED**

Company Number: **04211680**

Date of this return: **04/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **33 CONNAUGHT AVENUE
MUTLEY
PLYMOUTH
DEVON
PL4 7BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **BENTON**

Former names:

Service Address: **33 CONNAUGHT AVENUE
PLYMOUTH
DEVON
ENGLAND
PL4 7BT**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **BENTON**

Former names:

Service Address: **33 CONNAUGHT AVENUE
PLYMOUTH
DEVON
ENGLAND
PL4 7BT**

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

Date of Birth: **17/05/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS MARISKA HOPE**

Surname: **HASTIE**

Former names:

Service Address: **3 COPPERWOOD CLOSE
ASHBURTON
NEWTON ABBOT
DEVON
TQ13 7JQ**

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

Date of Birth: **07/07/1962**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director **3**

Type: **Person**
Full forename(s): **DR ALAN GUY**

Surname: **MUNTON**

Former names:

Service Address: **33 CONNAUGHT AVENUE
MUTLEY
PLYMOUTH
DEVON
PL4 7BT**

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

Date of Birth: **03/05/1945** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS ON WIND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN MUNTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARISKA HASTIE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **DIRK DRESSLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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