



Companies House

AR01 (ef)

Annual Return



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Company Name: **Conifer Developments Limited**

Company Number: **04301556**

Date of this return: **09/10/2015**

SIC codes: **41100**

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

Situation of Registered Office: **OLD PRINTERS YARD 156 SOUTH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 2HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER ROSEMARY**

Surname: **WESTWOOD**

Former names:

Service Address: **CONIFERS 41 TRAPS LANE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4SG**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **WESTWOOD**

Former names:

Service Address: **CONIFERS 41 TRAPS LANE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4SG**

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW DAVID**

Surname: **WESTWOOD**

Former names:

Service Address: **OLD PRINTERS YARD 156 SOUTH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 2HF**

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

Date of Birth: ****/11/1988**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JENNIFER ROSEMARY**

Surname: **WESTWOOD**

Former names:

Service Address: **CONIFERS 41 TRAPS LANE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4SG**

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

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE CARRIES AN EQUAL VOTE | | | |

| | | | |
|------------------------|---------------------|--------------------------------|-----------|
| Class of shares | 'A' ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THESE SHARES SHALL RANK PARI PASSU WITH THE ORDINARY SHARES SAVE THAT THE HOLDERS OF THE "A" ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **50 'A' ORDINARY shares held as at the date of this return**
Name: **BJ WESTWOOD & JR WESTWOOD AS TRUSTEES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BARRY JOHN WESTWOOD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name:

JENNIFER ROSEMARY WESTWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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