



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2014**

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*Company Name:* **COLOCON LIMITED**

*Company Number:* **04995660**

*Date of this return:* **15/12/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **VILEMOURA, WOODLANDS MAIN ROAD  
LLANTWIT FARDRE  
MID GLAMORGAN  
CF38 2 DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA**

*Surname:* **O'CONNELL**

*Former names:*

*Service Address:* **VILEMOURA  
WOODLANDS MAIN ROAD  
LLANTWIT FARDRE  
MID GLAMORGAN  
CF38 2 D**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **PLOT 1 REAR OF SUNNYSIDE, YSTRAD-BARWIG  
LLANTWIT FARDRE  
MID GLAMORGAN  
CF38 2HS**

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

*Date of Birth:*    **23/02/1960**                      *Nationality:*    **WELSH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR VAUGHAN**

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **PLOT 1 REAR OF SUNNYSIDE, YSTRAD-BARWIG  
LLANTWIT FARDRE  
MID GLAMORGAN  
CF38 2HS**

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

*Date of Birth:*    **13/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ANGELA**

*Surname:*                      **O'CONNELL**

*Former names:*

*Service Address:*            **VILEMOURA**  
                                      **WOODLANDS MAIN ROAD**  
                                      **LLANTWIT FARDRE**  
                                      **MID GLAMORGAN**  
                                      **CF38 2 D**

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

*Date of Birth:*    **11/03/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **O'CONNELL**

*Former names:*

*Service Address:* **VILEMOURA  
WOODLANDS MAIN ROAD  
LLANTWIT FARDRE  
MID GLAMORGAN  
CF38 2 D**

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

*Date of Birth:* **30/12/1949**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANGELA O CONNELL

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL O CONNELL

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* KAREN COLLINS

*Shareholding 4* : 5 ORDINARY shares held as at the date of this return  
*Name:* VAUGHAN COLLINS

*Shareholding 5* : 30 ORDINARY shares held as at the date of this return  
*Name:* ROSS O CONNELL

*Shareholding 6* : 5 ORDINARY shares held as at the date of this return  
*Name:* JOANNA COLLINS

*Shareholding 7* : 20 ORDINARY shares held as at the date of this return

Name: JACK COLLINS

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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.