

AR01 (ef)

Annual Return



X0THXPB4

Received for filing in Electronic Format on the:

22/11/2010

Company Name:

THE CONERIES MANAGEMENT COMPANY LIMITED

Company Number:

05980672

Date of this return:

27/10/2010

SIC codes:

9800

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

12-13 FREDERICK STREET

JEWELLERY QUARTER

BIRMINGHAM WEST MIDLANDS

B1 3HE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

55 COLMORE ROW BIRMINGHAM WEST MIDLANDS B3 2AS

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director Type: Full forename(s):	1 Person MR JEREMY PETER
Surname:	СНІСК
Former names:	
Service Address:	41 WYKIN LANE STOKE GOLDING NUNEATON WARWICKSHIRE CV13 6HN
Country/State Usually Resident: UNITED KINGDOM	
Date of Birth: 03/12/1960 Occupation: NONE	Nationality: BRITISH

Company Director 2

Type: Person
Full forename(s): MR MARCEL PAUL

Surname: WOODHOUSE

Former names:

Service Address: 5 GWENDA WORKS LEGGE LANE

BIRMINGHAM WEST MIDLANDS

B1 3LD

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 12/04/1962 Nationality: BRITISH

Occupation: NONE

Authorisation

Authenticated

This form was authorised by one of the following:

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