



Companies House

**AR01** (ef)

**Annual Return**



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**X32XZMS0**

*Company Name:* **CONISTON GIFTS LIMITED**

*Company Number:* **06080691**

*Date of this return:* **02/02/2014**

*SIC codes:* **46900**  
**47190**

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

*Situation of Registered Office:* **UNITS 1A & 1B LAKE ROAD ESTATE**  
**LAKE ROAD**  
**CONISTON**  
**CUMBRIA**  
**LA21 8EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN DAVID**

*Surname:* **RAVEN**

*Former names:*

*Service Address:* **8 ST. MARY`S COURT  
LAKE ROAD  
CONISTON  
CUMBRIA  
LA21 8HZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN DAVID**

*Surname:*                                **RAVEN**

*Former names:*

*Service Address:*                        **8 ST. MARY`S COURT**  
   **LAKE ROAD**  
   **CONISTON**  
   **CUMBRIA**  
   **LA21 8HZ**

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

*Date of Birth:*   **18/12/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*   **WHOLESALE GOODS**  
                             **DISTRIBUTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL MARTIN MASON**

*Surname:* **RAVEN**

*Former names:*

*Service Address:* **CLIFTON VILLA  
YEWDAL ROAD  
CONISTON  
CUMBRIA  
LA21 8DU**

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

*Date of Birth:* **22/05/1971** *Nationality:* **BRITISH**

*Occupation:* **WHOLESALE GOODS  
DISTRIBUTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NORMAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.**

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## 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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BRYAN DAVID RAVEN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MARTIN MASON RAVEN**

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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.