



Companies House

AR01 (ef)

Annual Return



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X39VG82W

Company Name: **CONSERVATION & RESTORATION LIMITED**

Company Number: **08089066**

Date of this return: **30/05/2014**

SIC codes: **24430**
43910

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

Situation of Registered Office: **C/O AW FENN 1ST FLOOR**
BROAD OAK HOUSE
CORRINGHAM
ESSEX
UNITED KINGDOM
SS17 7LU

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **PERRYMAN**

Former names:

Service Address: **2 AMYRIS
MAIN ROAD
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 6JH**

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

Date of Birth: **18/04/1973** *Nationality:* **BRITISH**

Occupation: **LEADWORK SPECIALIST**

Company Director **2**

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

Surname: **PERRYMAN**

Former names:

Service Address: **2 MAIN ROAD
EDENBRIDGE
KENT
ENGLAND
TN8 6JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1974** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38558
		<i>Aggregate nominal value</i>	38558
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38558
		<i>Total aggregate nominal value</i>	38558

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : 19279 ORDINARY shares held as at the date of this return
Name: STEPHEN PERRYMAN

Shareholding 2 : 19279 ORDINARY shares held as at the date of this return
Name: TRACEY PERRYMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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