



Companies House

AR01 (ef)

Annual Return



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Company Name: **Connor Finance Corporation Limited**

Company Number: **01068350**

Date of this return: **30/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BOWKERS GREEN COURT PRESCOT ROAD AUGHTON
ORMSKIRK
LANCASHIRE
ENGLAND
L39 6TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **RANKIN-BOYLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CONNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1932** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOSHUA**

Surname: **CROPPER**

Former names:

Service Address: **MOSS END FARM LONG LANE
AUGHTON
ORMSKIRK
LANCASHIRE
ENGLAND
L39 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1992** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	371100
		<i>Aggregate nominal value</i>	371100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDEND DISTRIBUTIONS AND CAPITAL AND NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	371100
		<i>Total aggregate nominal value</i>	371100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2014-09-18

Name: **NAUTILUS NOMINEE SERVICES LTD**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
371099 shares transferred on 2014-09-18

Name: **PAUL GLAZIER, JOYELLE ANN CARRY, NAUTILUS FIDUCIARY SERVICES LTD**

Shareholding 3 : **371100 ORDINARY 1 GBP shares held as at the date of this return**

Name: **W.S.W. NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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