



Companies House
— for the record —

AR01 (ef)

Annual Return



XQ0WMUFE

Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **CONNOP & SON LIMITED**

Company Number: **02713279**

Date of this return: **08/05/2011**

SIC codes: **0141**
4521
4525

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

Situation of Registered Office: **FOLLY FARM**
EARDISLAND
LEOMINSTER
HEREFORDSHIRE
HR6 9BS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSALIND JEAN**

Surname: **CONNOP**

Former names:

Service Address: **FOLLY FARM
EARDISLAND
LEOMINSTER
HEREFORDSHIRE
HR6 9BS**

Company Director ***1***

Type: **Person**

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

Surname: **CONNOP**

Former names:

Service Address: **FOLLY FARM
EARDISLAND
LEOMINSTER
HEREFORDSHIRE
HR6 9BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1951** *Nationality:* **BRITISH**

Occupation: **CONTRACTORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SAME AS PREVIOUS RETURNS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 26 ORDINARY shares held as at 2011-05-08
Name: ROSALIND J. CONNOP

Shareholding 2 : 26 ORDINARY shares held as at 2011-05-08
Name: MICHAEL E. CONNOP

Shareholding 3 : 19 ORDINARY shares held as at 2011-05-08
Name: VICTORIA J CONNOP

Shareholding 4 : 29 ORDINARY shares held as at 2011-05-08
Name: PETER E CONNOP

Authorisation

Authenticated

This form was authorised by one of the following:

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