



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/10/2009**

Company Name: **CONNOLLY CONSTRUCTION (SF) LIMITED**

Company Number: **04068400**

Company Details

Period Ending: **08/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**21 LODGE LANE
GRAYS
ESSEX
UNITED KINGDOM
RM17 5RY**

*Register of
Members Address:*

**21 LODGE LANE
GRAYS
ESSEX
UNITED KINGDOM
RM17 5RY**

*Register of Debenture
Holders Address:*

**21 LODGE LANE
GRAYS
ESSEX
UNITED KINGDOM
RM17 5RY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY CONNOLLY**

Address: **HIGHFIELD LODGE CHURCH ROAD
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 4SS**

Director 1 :

Name: **MR TIMOTHY CONNOLLY**

Address: **HIGHFIELD LODGE CHURCH ROAD
HOCKLEY
ESSEX
UNITED KINGDOM
SS5 4SS**

Date of Birth:

04/07/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR KENNETH HOBSON**

Address: **68 GREAT RANTON
PITSEA
BASILDON
ESSEX
UNITED KINGDOM
SS13 1JN**

Date of Birth:

23/01/1950

Nationality:

BRITISH

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 08/09/2009
35 DISPOSED OF IN PERIOD ON 21/07/2009

Name: **CONNOLLY CONSTRUCTION UK LIMITED**

Address:

Shareholding 2:

35 ORDINARY Shares held as at 08/09/2009

Name: **MARILYN WINIFRED KATHLEEN CONNOLLY**

Address:

Shareholding 3:

35 ORDINARY Shares held as at 08/09/2009

Name:

TIMOTHY CONNOLLY

Address:

Shareholding 4:

30 ORDINARY Shares held as at 08/09/2009

Name:

KENNETH HOBSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2009**

Authenticated: **Yes**