



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT684RML

Company Name: **CONNAUGHT HOUSE MANAGEMENT LIMITED**

Company Number: **01898105**

Date of this return: **06/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **CONNAUGHT HOUSE
116 CONNAUGHT ROAD
READING BERKSHIRE
RG30 2UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD PETER**

Surname: **EGAN**

Former names:

Service Address: **10 CRAIL CLOSE
WOKINGHAM
BERKSHIRE
RG41 2PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **URSULA**

Surname: **MULLEDY**

Former names:

Service Address: **116 2 CONNAUGHT ROAD
READING
BERKSHIRE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1979** *Nationality:* **IRISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HOLDS A RIGHT TO VOTE ON ALL MATTERS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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 : 1 ORDINARY shares held as at 2011-02-06
Name: CARMEL JUSTINE PRICE

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-06
Name: DAVID IRVINE

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-06
Name: URSULA MULLEDY

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-06
Name: JASON BURROW

Authorisation

Authenticated

This form was authorised by one of the following:

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