



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2013**

**X2JIXMVD**

*Company Name:* **CONSERVATION SHOP LIMITED(THE)**

*Company Number:* **01979520**

*Date of this return:* **20/10/2013**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **PENSTHORPE  
FAKENHAM ROAD  
FAKENHAM  
NORFOLK  
NR21 0LN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARTIN RALPH**

Surname: **BONYNGE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **JORDAN**

Former names:

Service Address: **LIMOSA PENSTHORPE NATURE RESERVE &  
PENSTHORPE FAKENHAM ROAD  
FAKENHAM  
NORFOLK  
NR21 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1957**      Nationality: **BRITISH**  
Occupation: **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM JOHN**

*Surname:*                            **JORDAN**

*Former names:*

*Service Address:*                **LIMOSA PENSTHORPE WATERFOWL PARK  
FAKENHAM ROAD PENSTHORPE  
FAKENHAM  
NR21 0LN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **MILLER**

## Statement of Capital (Share Capital)

---

|  |                 |                                |            |
|--|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                          | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>            |                 |                                |            |
| <b>FULL VOTING RIGHTS FOR ALL SHARES</b> |                 |                                |            |

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PORTER & MAKINS 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.