



Companies House

**AR01** (ef)

**Annual Return**



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**X40OC6XL**

*Company Name:* **CONNECT PROPERTIES LIMITED**

*Company Number:* **03307902**

*Date of this return:* **27/01/2015**

*SIC codes:* **68209**  
**77351**

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

*Situation of Registered Office:* **38 HERMITAGE ROAD**  
**ABINGDON**  
**OXFORDSHIRE**  
**OX14 5RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHLEEN SILVER**

*Surname:* **FRASER**

*Former names:*

*Service Address:* **38 HERMITAGE ROAD  
ABINGDON  
OXFORDSHIRE  
OX14 5RW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KATHLEEN SILVER**

*Surname:*                         **FRASER**

*Former names:*

*Service Address:*                **38 HERMITAGE ROAD  
ABINGDON  
OXFORDSHIRE  
OX14 5RW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/04/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **VETERINARY NURSE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KENNETH JAMES**

*Surname:*                           **FRASER**

*Former names:*

*Service Address:*                **38 HERMITAGE ROAD  
ABINGDON  
OX14 5RW**

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

*Date of Birth:*   **01/12/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **VET**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY WITH VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN SILVER FRASER**  
  
*Name:* **KENNETH JAMES FRASER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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