



Companies House

**AR01** (ef)

**Annual Return**



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**X52S7JHD**

*Company Name:* **CONWAY PINE HOLDINGS LIMITED**

*Company Number:* **03731884**

*Date of this return:* **12/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MARKET HOUSE 10 MARKET WALK  
SAFFRON WALDEN  
ESSEX  
CB10 1JZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CALENO**

*Former names:*

*Service Address:* **5 CHELMERTON AVENUE  
GREAT BADDOW  
CHELMSFORD  
ESSEX  
CM2 9RE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARK OWEN**

*Surname:*                            **CALENO**

*Former names:*

*Service Address:*                **7 CHELMERTON AVENUE  
GREAT BADDOW  
CHELMSFORD  
ESSEX  
CM2 9RE**

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

*Date of Birth:*    **\*\*/10/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FURNITURE RETAILER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL**

*Surname:*                            **CALENO**

*Former names:*

*Service Address:*                **19 KINGS QUAY STREET  
HARWICH  
ESSEX  
ENGLAND  
CO12 3ER**

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

*Date of Birth:*    **\*\*/09/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                           **CALENO**

*Former names:*

*Service Address:*                **5 CHELMERTON AVENUE  
GREAT BADDOW  
CHELMSFORD  
ESSEX  
CM2 9RE**

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

*Date of Birth:*   **\*\*/08/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FURNITURE RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2050</b>
		<i>Aggregate nominal value</i>	<b>2050</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2050</b>
		<i>Total aggregate nominal value</i>	<b>2050</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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* : **684 ORDINARY shares held as at the date of this return**  
*Name:* **MARK OWEN CALENO**

*Shareholding 2* : **682 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL CALENO**

*Shareholding 3* : **684 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL EDWARD CALENO**

## *Authorisation*

*Authenticated*

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

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