Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/02/2016**

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Company Name:	**Connelly's Limited**
Company Number:	**02569972**
Date of this return:	**20/12/2015**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 8 BOURNE GATE 25 BOURNE VALLEY ROAD POOLE DORSET UNITED KINGDOM BH12 1DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE 8 BOURNE GATE 25 BOURNE VALLEY ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1DY

The following records have moved to the single alternative inspection location:

Register of secretaries (section 275)
Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MAY**

Surname: **CONNELLY**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **CONNELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**7600**
		Aggregate nominal value	**7600**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**7600**
		Total aggregate nominal value	**7600**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : **5321 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL PETER CONNELLY**

Shareholding 2 : **2279 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SUSAN MAY CONNELLY**

Shareholding 3 : **0 ORDINARY 1 GBP shares held as at the date of this return**
760 shares transferred on 2015-06-19
Name: **MR STEPHEN MARK GIBBS**

Shareholding 4 : **0 ORDINARY 1 GBP shares held as at the date of this return**
760 shares transferred on 2015-08-31
Name: **MR MARK JAMES YEATMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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