



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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X13SEYOR

*Company Name:* CONNAUGHT LAND LIMITED

*Company Number:* 06081100

*Date of this return:* 02/02/2012

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
2ND FLOOR BANKS PLACE  
MARKET PLACE  
DARTFORD  
KENT  
DA1 1EX

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JAMES HENRY DE GONVILLE**

*Surname:* **BROMHEAD**

*Former names:*

*Service Address:* **GARDEN FLAT 120 ST DUNSTANS ROAD  
LONDON  
W6 8RA**

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

*Date of Birth:* **20/09/1974**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL**

*Surname:* **WALTER**

*Former names:*

*Service Address:* **PHOENIX COTTAGE SHOPHOUSE LANE  
ALBURY  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 9EG**

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

*Date of Birth:* **11/10/1965**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* N WALKER

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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.