



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2016**

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*Company Name:* **CONAIR SPORTS LIMITED**

*Company Number:* **03741529**

*Date of this return:* **26/03/2016**

*SIC codes:* **30990**  
**33160**  
**33170**

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

*Situation of Registered Office:* **WAYLAND HOUSE**  
**STATION FIELDS FENNY COMPTON**  
**SOUTHAM**  
**WARWICKSHIRE**  
**CV47 2XD**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **BEALE**

*Former names:*

*Service Address:* **WAYLAND HOUSE  
STATION FIELDS FENNY COMPTON  
SOUTHAM  
WARWICKSHIRE  
CV47 2XD**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CONRAD NIGEL**

*Surname:* **BEALE**

*Former names:*

*Service Address:* **WAYLAND HOUSE  
STATION FIELDS FENNY COMPTON  
SOUTHAM  
WARWICKSHIRE  
CV47 2XD**

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

*Date of Birth:* **\*\*/11/1968**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO DIVIDENDS AS DECLARED FOR THIS PARTICULAR CLASS OF SHARES EACH SHARE IS ENTITLED TO DISTRIBUTION AT THE WINDING UP THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY A</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS NO VOTING RIGHTS IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO DIVIDENDS AS DELCARED FOR THIS PARTICULAR CLASS OF SHARES EACH SHARE IS NOT ENTITLED TO DISTRIBUTION AT THE WINDING UP OF THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY B</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS NO VOTING RIGHTS IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO DIVIDENDS AS DELCARED FOR THIS PARTICULAR CLASS OF SHARES EACH SHARE IS NOT ENTITLED TO DISTRIBUTION AT THE WINDING UP OF THE COMPANY**

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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>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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*

<i>Shareholding 1</i>	<b>: 15 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAELA HURTUBISE</b>
<i>Shareholding 2</i>	<b>: 14 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LOUISE BEALE</b>
<i>Shareholding 3</i>	<b>: 8 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>NIGEL ROY BEALE</b>
<i>Shareholding 4</i>	<b>: 56 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CONRAD NIGEL BEALE</b>
<i>Shareholding 5</i>	<b>: 45 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>CONRAD NIGEL BEALE</b>
<i>Shareholding 6</i>	<b>: 33 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>LOUISE BEALE</b>
<i>Shareholding 7</i>	<b>: 15 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NIGEL ROY BEALE</b>
<i>Shareholding 8</i>	<b>: 9 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAELA HURTUBISE</b>
<i>Shareholding 9</i>	<b>: 5 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM HOWARD SHERLOCK</b>
<i>Shareholding 10</i>	<b>: 46 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>CONRAD NIGEL BEALE</b>
<i>Shareholding 11</i>	<b>: 46 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>LOUISE BEALE</b>
<i>Shareholding 12</i>	<b>: 4 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>CALLUM CONRAD BEALE</b>
<i>Shareholding 13</i>	<b>: 4 ORDINARY B shares held as at the date of this return</b>

Name:

ABIGAIL LOUISE BEALE

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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.