



Companies House

AR01 (ef)

Annual Return



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X43CR22W

Company Name: **CONWAY LAND MANAGEMENT LTD**

Company Number: **03949177**

Date of this return: **16/03/2015**

SIC codes: **42990**
96090

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

Situation of Registered Office: **14 PHOENIX PARK**
TELFORD WAY
COALVILLE
LEICESTERSHIRE
LE67 3HB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MADELINE**

Surname: **THOMAS**

Former names:

Service Address: **91 CONWAY DRIVE
SHEPSHED
LEICESTERSHIRE
LE12 9PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GEORGE**

Surname: **THOMAS**

Former names:

Service Address: **91 CONWAY DRIVE
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9PP**

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

Date of Birth: **21/01/1951** *Nationality:* **BRITISH**

Occupation: **LAND DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GEORGE THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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