



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24V4EHF

Company Name: **CONWY COURT LIMITED**

Company Number: **04390070**

Date of this return: **08/03/2013**

SIC codes: **68100**

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

Situation of Registered Office: **BEDFORD HOUSE
60 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PEGGY VERA**

Surname: **CRAMANT**

Former names:

Service Address: **18 PRINCES COURT
MONTON
ECCLES
LANCASHIRE
M30 9JU**

Company Director ***1***

Type: **Person**
Full forename(s): **ANTON BATCHELLOR**

Surname: **CRAMANT**

Former names:

Service Address: **101 HOUGHTON LANE
SWINTON
MANCHESTER
UNITED KINGDOM
M27 0BR**

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

Date of Birth: **02/01/1977** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **BENJAMIN THOMAS**

Surname: **CRAMANT**

Former names:

Service Address: **10 THE HAMLET
LOSTOCK
BOLTON
LANCASHIRE
UNITED KINGDOM
BL6 4QT**

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

Date of Birth: **17/06/1978** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID OLIVER**

Surname: **CRAMANT**

Former names:

Service Address: **10 THE HAMLET
LOSTOCK
BOLTON
UNITED KINGDOM
BL6 4QT**

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

Date of Birth: **27/09/1985**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **4**

Type: **Person**

Full forename(s): **MR TERENCE STANLEY**

Surname: **CRAMANT**

Former names:

Service Address: **10 THE HAMLET
HIGH BANK LANE LOSTOCK
BOLTON
LANCASHIRE
BL6 4QT**

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

Date of Birth: **12/04/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE AT A MEETING OF THE MEMBERS, PARTICIPATE IN A CAPITAL DISTRIBUTION ON WINDING UP, MAY RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: DALE INDUSTRIAL COMPLEX LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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