



Companies House

**AR01** (ef)

**Annual Return**



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**X4409YQQ**

*Company Name:* **CONWY COURT LIMITED**

*Company Number:* **04390070**

*Date of this return:* **08/03/2015**

*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 Director* 1

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

Surname: **CRAMANT**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **PROJECT MANAGER**

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*Company Director* 2

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

Surname: **CRAMANT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **CRAMANT**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **CRAMANT**

Former names:

*Service Address recorded as Company's registered office*

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

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

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

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* DALE INDUSTRIAL COMPLEX LTD

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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.