



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONWY ENGINEERING LTD**

Company Number: **05936416**

Date of this return: **15/09/2014**

SIC codes: **33200**

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

Situation of Registered Office: **15 TREM Y COED
TYN Y GROES
CONWY
LL32 8SW**

Officers of the company

Company Secretary 1

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

Surname: **SCHOLES**

Former names:

Service Address: **15 TREM Y COED
TYN Y GROES
GWYNEDD
LL32 8SW**

Company Director **1**

Type: **Person**
Full forename(s): **LAURENCE ALLAN**

Surname: **SCHOLES**

Former names:

Service Address: **15 TREM Y COED
TYN Y GROES
CONWY
GWYNEDD
LL32 8SW**

Country/State Usually Resident: **WALES**

Date of Birth: **14/04/1949** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL LAURENCE**

Surname: **SCHOLES**

Former names:

Service Address: **15 TREM Y COED
TYN Y GROES
CONWY
LL32 8SW**

Country/State Usually Resident: **WALES**

Date of Birth: **01/09/1989**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS AS TO DIVIDEND AND CAPITAL DISTRIBUTIONS			

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS AS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **5 A ORDINARY shares held as at the date of this return**
Name: **LAURENCE ALLAN SCHOLES**

Shareholding 2 : **5 B ORDINARY shares held as at the date of this return**
Name: **DIANE SCHOLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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