



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/08/2015**

**X4DMQS5C**

*Company Name:* **S Conway Transport Limited**

*Company Number:* **04855514**

*Date of this return:* **04/08/2015**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **ARDEN HOUSE, 3 WHINNEY MOOR LANE  
RETFORD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
DN22 7AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA DENISE**

*Surname:* **CONWAY**

*Former names:*

*Service Address:* **ARDEN HOUSE 3 WHINNEY MOOR LANE  
RETFORD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
DN22 7AA**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **BARBARA DENISE**

*Surname:* **CONWAY**

*Former names:*

*Service Address:* **ARDEN HOUSE 3 WHINNEY MOOR LANE  
RETFORD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
DN22 7AA**

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

*Date of Birth:* **06/09/1957**

*Nationality:* **BRITISH**

*Occupation:* **CO SECRETARY**

*Company Director* 2

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

*Surname:* **CONWAY**

*Former names:*

*Service Address:* **ARDEN HOUSE 3 WHINNEY MOOR LANE  
RETFORD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
DN22 7AA**

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

*Date of Birth:* **17/06/1955** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<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*

**EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN CONWAY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA DENISE CONWAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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