



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

X3DJU4AW

Company Name: **S Conway Transport Limited**

Company Number: **04855514**

Date of this return: **04/08/2014**

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)

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

EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS

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 04/08/2014 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 : **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.