



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1457Y16

Company Name: **CONVEYOR AND ELEVATOR HOLDINGS LTD**

Company Number: **06477856**

Date of this return: **18/01/2012**

SIC codes: **69201**

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

Situation of Registered Office: **GRANGE WORKS
WELLINGTON STREET ACCRINGTON
LANCASHIRE
BB5 2NT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GRANGE WORKS
WELLINGTON ST.,
ACCRINGTON
LANCASHIRE
BB5 2NT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER MARGARET**

Surname: **FITZGERALD**

Former names:

Service Address: **3 RAGLEY CLOSE
POYNTON
STOCKPORT
CHESHIRE
SK12 1DW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER MARGARET**

Surname: **FITZGERALD**

Former names:

Service Address: **3 RAGLEY CLOSE
POYNTON
STOCKPORT
CHESHIRE
SK12 1DW**

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

Date of Birth: **18/10/1946** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **FUREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	139650
		<i>Aggregate nominal value</i>	0.97755
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	139650
		<i>Total aggregate nominal value</i>	0.97755

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : **41650 ORDINARY shares held as at the date of this return**
Name: **REGINALD JAMES BASSHAM**

Shareholding 2 : **49000 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MARGARET FITZGERALD**

Shareholding 3 : **49000 ORDINARY shares held as at the date of this return**
Name: **RUSSELL FUREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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