



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONWAY PARTNERSHIP LTD.**

Company Number: **06972117**

Date of this return: **24/07/2015**

SIC codes: **86900**

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

Situation of Registered Office: **36 ASH HILL DRIVE
LEEDS
WEST YORKSHIRE
LS17 8JP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS. ELLA**

Surname: **CONWAY**

Former names:

Service Address: **36 ASH HILL DRIVE
LEEDS
WEST YORKSHIRE
LS17 8JP**

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

Date of Birth: **19/10/1953** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **DR STEVEN PHILIP**

Surname: **CONWAY**

Former names:

Service Address: **36 ASH HILL DRIVE
LEEDS
WEST YORKSHIRE
LS17 8JP**

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

Date of Birth: **17/04/1951**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES ARE NOT ENTITLED TO VOTES. ORDINARY B SHARES ARE ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND ORDINARY B SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C SHARES ARE NOT ENTITLED TO VOTES. ORDINARY C SHARES ARE ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND ORDINARY C SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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 : **50 ORDINARY shares held as at the date of this return**

Name: **STEVEN PHILIP CONWAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ELLA CONWAY**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**

Name: **DAN CONWAY**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: **ELLA 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.