



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2015**

X4H17FZ7

Company Name: **A&A Glover Engineering Limited**

Company Number: **01887417**

Date of this return: **15/07/2015**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 11 JENSON COURT
ASTMOOR INDUSTRIAL ESTATE
RUNCORN
CHESHIRE
ENGLAND
WA7 1SQ**

Officers of the company

Company Secretary 1

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

Surname: **CONLEY**

Former names:

Service Address: **21 DARSEFIELD ROAD
CHILDWALL
LIVERPOOL
UNITED KINGDOM
L16 0JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIM**

Surname: **CONLEY**

Former names:

Service Address: **21 DARSEFIELD ROAD
CHILDWALL
LIVERPOOL
UNITED KINGDOM
L16 0JR**

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

Date of Birth: **22/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO ATTEND AND VOTE AT ALL MEETINGS OF THE COMPANY AND ON A SHOW OF HANDS TO ONE VOTE FOR EVERY SHARE HELD AND ON EVERY POLL TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN CONLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIM CONLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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