



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE A. & M. ENGINEERING CO. (RUGBY) LIMITED**

Company Number: **03558431**

Date of this return: **06/05/2011**

SIC codes: **9272**

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

Situation of Registered Office: **THE GARAGE
RUGBY ROAD
HARBOROUGH MAGNA
WARWICKSHIRE
CV23 0HR**

Officers of the company

Company Secretary 1

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

Surname: **RENSHAW**

Former names:

Service Address: **FRANKTON COTTAGE
SHAWELL LANE
SWINFORD
LEICESTERSHIRE
LE17 6AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **BETTY ANN**

Surname: **HUSSEY**

Former names:

Service Address: **LAURELCROFT 1 NORTH STREET
KILSBY
RUGBY
WARWICKSHIRE
CV23 8XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1937**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **GWYNN OLIVER**

Surname: **HUSSEY**

Former names:

Service Address: **NEW ELMS FARM
DUNTON ROAD LEIRE
LUTTERWORTH
LEICESTERSHIRE
LE17 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1969**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **OWEN SINCLAIR**

Surname: **HUSSEY**

Former names:

Service Address: **BARBY WOOD FARM
BARBY
RUGBY
CV23 8UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1968**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

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

Surname: **RENSHAW**

Former names:

Service Address: **FRANKTON COTTAGE
SHAWELL LANE
SWINFORD
LEICESTERSHIRE
LE17 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 144000 ORDINARY shares held as at 2011-05-06
Name: ROBERT RENSHAW

Shareholding 2 : 96000 ORDINARY shares held as at 2011-05-06
Name: FRANK RENSHAW

Shareholding 3 : 70563 ORDINARY shares held as at 2011-05-06
Name: BETTY ANN HUSSEY

Shareholding 4 : 133437 ORDINARY shares held as at 2011-05-06
Name: GWYNN OLIVER HUSSEY

Name: NEIL SPENCER HUSSEY

Name: OWEN SINCLAIR HUSSEY

Shareholding 5 : 156000 ORDINARY shares held as at 2011-05-06
Name: HUSSEY SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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