



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

X57L8VAX

Company Name: **The A. & M. Engineering Co. (Rugby) Limited**

Company Number: **03558431**

Date of this return: **06/05/2016**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

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

Surname: **RENSHAW**

Former names:

Service Address: **25 MAIN STREET CLIFTON UPON DUNSMORE
RUGBY
UNITED KINGDOM
CV23 OBH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GWYN OLIVER**

Surname: **HUSSEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HUSSEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT STEPHEN**

Surname: **RENSHAW**

Former names:

Service Address: **25 MAIN STREET CLIFTON UPON DUNSMORE
RUGBY
UNITED KINGDOM
CV23 OBH**

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

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

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 06/05/2016 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 : **156000 ORDINARY shares held as at the date of this return**
Name: **HUSSEY SERVICES LIMITED**

Shareholding 2 : **70563 ORDINARY shares held as at the date of this return**
Name: **BETTY ANNE HUSSEY, DECEASED**

Shareholding 3 : **133437 ORDINARY shares held as at the date of this return**
Name: **NEIL SPENCER HUSSEY**

Name: **GWYN OLIVER HUSSEY**

Name: **OWEN SINCLAIR HUSSEY**

Shareholding 4 : **240000 ORDINARY shares held as at the date of this return**
Name: **ROBERT STEPHEN RENSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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