



Companies House

**AR01** (ef)

**Annual Return**



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**X49D43H5**

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

*Company Number:* **03558431**

*Date of this return:* **06/05/2015**

*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**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS BETTY ANNE**

*Surname:*                                **HUSSEY**

*Former names:*

*Service Address:*                        **PENGAY 30 MAIN ROAD  
KILSBY  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV23 8XP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/01/1937**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*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:* **24/12/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*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:*    **25/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*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:* **24/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>600000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>600000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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* : **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**

*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.