



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **03558431**



Received for filing in Electronic Format on the: **14/05/2018**

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

Company Number: **03558431**

Confirmation **06/05/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>600000</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. THE SHARES ALL RANK PARI-PASIU IN RESPECT OF THE RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION ON WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>600000</b>
		Total aggregate nominal value:	<b>600000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>23521 transferred on 2018-02-27</b> <b>23521 transferred on 2018-02-27</b> <b>23521 transferred on 2018-02-27</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BETTY ANNE HUSSEY DECEASED</b>
Shareholding 2:	<b>156000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUSSEY SERVICES LIMITED</b>
Shareholding 3:	<b>23521 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GWYN OLIVER HUSSEY</b>
Shareholding 4:	<b>133437 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL SPENCER HUSSEY</b> <b>GWYN OLIVER HUSSEY</b> <b>OWEN SINCLAIR HUSSEY</b>
Shareholding 5:	<b>23521 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL SPENCER HUSSEY</b>
Shareholding 6:	<b>23521 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OWEN SINCLAIR HUSSEY</b>
Shareholding 7:	<b>240000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT STEPHEN RENSHAW</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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