



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/08/2014**

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*Company Name:* **CONWAY PACKING SERVICES HOLDINGS LIMITED**

*Company Number:* **04807537**

*Date of this return:* **23/06/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **TWO BURNTREE INDUSTRIAL ESTATE  
GROVELAND ROAD  
DUDLEY  
WEST MIDLANDS  
DY4 7UD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOHN RICHARD**

Surname: **MORRALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID ROY**

Surname: **CONWAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1964**                      Nationality: **BRITISH**  
Occupation: **DESIGN ENGINEER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN RICHARD**

*Surname:* **MORRALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/03/1948** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SARA ANN**

*Surname:* **SMYTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/06/1968** *Nationality:* **BRITISH**

*Occupation:* **PURCHASING MANAGER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN THOMAS**

*Surname:*                            **WASSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/09/1936**                                *Nationality:*    **BRITISH**

*Occupation:*    **WORKS MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MARTYN JOHN**

*Surname:*                            **WASSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/06/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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* : **300 ORDINARY A shares held as at the date of this return**  
*Name:* **JOHN RICHARD MORRALL**

*Shareholding 2* : **300 ORDINARY A shares held as at the date of this return**  
*Name:* **JOHN THOMAS WASSELL**

*Shareholding 3* : **150 ORDINARY A shares held as at the date of this return**  
*Name:* **SARA ANN SMYTH**

*Shareholding 4* : **150 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID ROY CONWAY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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