Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/03/2016**

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Company Name:	**CONVEYOR MAINTENANCE & ENGINEERING SERVICES LIMITED**
Company Number:	**06133206**
Date of this return:	**01/03/2016**
SIC codes:	**71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WEST SUITE, SECOND FLOOR, MAIN HOUSE, TURKEY COURT TURKEY MILL ASHFORD ROAD MAIDSTONE KENT ENGLAND ME14 5PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **WILLIAMS**

Former names:

Service Address: **36 MALLINGS DRIVE**
BEARSTED
MAIDSTONE
KENT
ME14 4HF
ME14 4HF

Company Director *1*

Type: **Person**

Full forename(s): **GARY**

Surname: **WILLIAMS**

Former names:

Service Address: **36 MALLINGS DRIVE**
BEARSTED
MAIDSTONE
KENT
ME14 4HF

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid*	0
		Amount unpaid	0

Prescribed particulars

SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING, ANY ORIGINAL SHARES FOR THE TIME BEING UNISSUED AND ANY NEW SHARES FROM TIME TO TIME TO BE CREATED, SHALL, BEFORE THEY ARE ISSUED, BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME WITHIN WHICH THE OFFER IF NOT ACCEPTED SHALL BE DEEMED DECLINED, AND AFTER THE EXPIRATION OF SUCH TIME OR ON RECEIPT OF AN INTIMATION FROM THE MEMBER TO WHOM THE NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES, THE DIRECTORS MAY DISPOSE OF THE SAME IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY. THE PROVISIONS OF SECTION 89 OF THE ACT SHALL HAVE EFFECT ONLY INSOFAR AS THEY ARE NOT INCONSISTENT WITH THIS ARTICLE. A MEMBER DESIRING TO TRANSFER SHARES OTHERWISE THAN TO A PERSON WHO IS ALREADY A MEMBER OF THE COMPANY SHALL GIVE NOTICE IN WRITING OF SUCH INTENTION TO THE DIRECTORS OF THE COMPANY GIVING PARTICULARS OF THE SHARE IN QUESTION. THE DIRECTORS AS AGENTS FOR THE MEMBER GIVING SUCH NOTICE MAY DISPOSE OF SUCH SHARES OR ANY OF THEM TO MEMBERS OF THE COMPANY AT A PRICE TO BE AGREED BETWEEN THE TRANSFEROR AND THE DIRECTORS, OR FAILING AGREEMENT, AT A PRICE FIXED BY THE AUDITORS OF THE COMPANY AS THE VALUE THEREOF. IF WITHIN TWENTY-EIGHT DAYS FROM THE DATE OF THE SAID NOTICE THE DIRECTORS ARE UNABLE TO FIND A MEMBER OR MEMBERS WILLING TO PURCHASE ALL SUCH SHARES, THE TRANSFEROR MAY DISPOSE OF SO MANY OF SUCH SHARES AS SHALL REMAIN UNDISPOSED OF IN ANY MANNER HE MAY THINK FIT WITHIN THREE MONTHS FROM THE DATE OF THE SAID NOTICE. WHERE THE COMPANY HAS NO AUDITOR AN INDIVIDUAL OR BODY ELIGIBLE FOR APPOINTMENT AS AN AUDITOR AS PER THE COMPANIES ACT SHALL BE CHOSEN TO FIX THE PRICE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016
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 : **50 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE WILLIAMS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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