



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1E8T76X**

*Company Name:* **C M Engineering Consultants Limited**

*Company Number:* **06647746**

*Date of this return:* **16/07/2012**

*SIC codes:* **28220**

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

*Situation of Registered Office:* **48 BELLE VUE TERRACE  
GREAT MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 4QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHARLES HINITT & ASSOCIATES LIMITED**

*Registered or  
principal address:* **THE COACH HOUSE 42A PRIORY ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 3DN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05458371**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN ANTHONY**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **2 CLAY GREEN  
ALFRICK  
NR WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 5HJ**

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

*Date of Birth:*    **13/11/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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*

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU. THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN THE HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AND IN SUCH MANNER, AS DECIDED BY THE COMPANY IN GENERAL MEETINGS. FULL DETAILS CAN BE FOUND IN THE ARTICLES OF ASSOCIATION HELD AT THE REGISTERED OFFICE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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>

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<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

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<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

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<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

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<b>Class of shares</b>	<b>ORDINARY G</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

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<b>Class of shares</b>	<b>ORDINARY H</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

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<b>Class of shares</b>	<b>ORDINARY J</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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* : **1 ORDINARY G shares held as at the date of this return**  
*Name:* **GRAEME JACK DAVIS**

*Shareholding 2* : **1 ORDINARY F shares held as at the date of this return**  
*Name:* **SALLY ANNE DAVIS**

*Shareholding 3* : **1 ORDINARY E shares held as at the date of this return**  
*Name:* **REBECCA LINDSAY FRANCIS**

*Shareholding 4* : **5 ORDINARY J shares held as at the date of this return**

*Name:* CHARLES ALAN JOHN HINITT

*Shareholding 5* : 75 ORDINARY A shares held as at the date of this return  
*Name:* COLIN ANTHONY MORRIS

*Shareholding 6* : 1 ORDINARY H shares held as at the date of this return  
*Name:* JUDY ALICE MORRIS

*Shareholding 7* : 1 ORDINARY C shares held as at the date of this return  
*Name:* PAUL ANTHONY MORRIS

*Shareholding 8* : 1 ORDINARY D shares held as at the date of this return  
*Name:* STEVEN WAYNE MORRIS

*Shareholding 9* : 14 ORDINARY B shares held as at the date of this return  
*Name:* VERONICA MORRIS

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### *Authorisation*

*Authenticated*

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

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