



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/08/2013**

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

Company Number: **06647746**

Date of this return: **16/07/2013**

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**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU.

Class of shares	ORDINARY B	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU.

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

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU.

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

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU.

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

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU.

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

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU.

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

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU.

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

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU.

Class of shares	ORDINARY J	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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