



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONVEYANCING EXPERT LIMITED**

Company Number: **07421084**

Date of this return: **27/10/2012**

SIC codes: **69102**

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

Situation of Registered Office: **117 CHORLEY ROAD
SWINTON
MANCHESTER
LANCASHIRE
ENGLAND
M27 4AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN RICHARD**

Surname: **WALL**

Former names:

Service Address: **117 CHORLEY ROAD
SWINTON
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M27 4AA**

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

Date of Birth: **16/03/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS LAURA JAYNE**

Surname: **WILSON**

Former names:

Service Address: **117 CHORLEY ROAD
SWINTON
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M27 4AA**

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

Date of Birth: **24/08/1978** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : **2 ORD A shares held as at the date of this return**
Name: **LAURA JAYNE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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