



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONWAY AECOM LIMITED**

Company Number: **08309204**

Date of this return: **27/11/2014**

SIC codes: **42110**

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

Situation of Registered Office: **CONWAY HOUSE ROCHESTER WAY
DARTFORD
DA1 3QY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID IAN**

Surname: **BENNETT**

Former names:

Service Address: **CONWAY HOUSE ROCHESTER WAY
DARTFORD
ENGLAND
DA1 3QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **CONWAY**

Former names:

Service Address: **CONWAY HOUSE ROCHESTER WAY
DARTFORD
ENGLAND
DA1 3QY**

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

Date of Birth: **08/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **DONNELLY**

Former names:

Service Address: **CONWAY HOUSE ROCHESTER WAY
DARTFORD
ENGLAND
DA1 3QY**

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

Date of Birth: **03/12/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW STEPHEN**

Surname: **HANSEN**

Former names:

Service Address: **CONWAY HOUSE ROCHESTER WAY
DARTFORD
UNITED KINGDOM
DA1 3QY**

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

Date of Birth: **20/01/1967**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **RORY IAN**

Surname: **POOLE**

Former names:

Service Address: **CONWAY HOUSE ROCHESTER WAY
DARTFORD
UNITED KINGDOM
DA1 3QY**

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

Date of Birth: **06/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **ROBINSON**

Former names:

Service Address: **C/O DAVID DONNELLY
CONWAY HOUSE ROCHESTER WAY
DARTFORD
KENT
ENGLAND
DA1 3QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 27/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **F M CONWAY LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AECOM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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