



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G. MEEK LIMITED**

Company Number: **00544203**

Date of this return: **11/08/2013**

SIC codes: **47721**

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

Situation of Registered Office: **93 ALBANY ROAD
CARDIFF
WALES
CF24 3LP**

Officers of the company

Company Secretary 1

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

Surname: **MEEK**

Former names:

Service Address: **24 CEFN COED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF2 6AR**

Company Director **1**

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

Surname: **MEEK**

Former names:

Service Address: **24 CEFN COED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF2 6AR**

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

Date of Birth: **17/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER ANTHONY**

Surname: **MEEK**

Former names:

Service Address: **29 DENLEIGH CLOSE
WHITCHURCH
BRISTOL
AVON
BS14 9QL**

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

Date of Birth: **19/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	232500
		<i>Aggregate nominal value</i>	232500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	232500
		<i>Total aggregate nominal value</i>	232500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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 : 1400 ORDINARY shares held as at the date of this return
Name: D.R. MEEK

Shareholding 2 : 112450 ORDINARY shares held as at the date of this return
Name: G.E. MEEK

Shareholding 3 : 58625 ORDINARY shares held as at the date of this return
Name: P.A. MEEK

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: P. TANSOM

Shareholding 5 : 1350 ORDINARY shares held as at the date of this return
Name: A.M. TANSOM

Shareholding 6 : 58625 ORDINARY shares held as at the date of this return
Name: D. DUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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