



Companies House

AR01 (ef)

Annual Return



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Company Name: **Meakins & Son Limited**

Company Number: **01885333**

Date of this return: **28/02/2015**

SIC codes: **45112**

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

Situation of Registered Office: **93 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DALE**

Surname: **BOYCE**

Former names:

Service Address: **22 CHERRY ORCHARD ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 8B2**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HUFFELL**

Former names:

Service Address: **49 WINDSOR ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7XG**

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

Date of Birth: **07/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **MEAKINS**

Former names:

Service Address: **93 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW**

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

Date of Birth: **02/01/1957** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - HAVE FULL VOTING RIGHTS			

Class of shares	NON VOTING PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING PREFERENCE SHARES - HAVE NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **DALE BOYCE**

Shareholding 2 : **100 NON VOTING PREFERENCE shares held as at the date of this return**
Name: **DALE BOYCE**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**

Name: TIMOTHY HUFFELL

Authorisation

Authenticated

This form was authorised by one of the following:

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