



Companies House

**AR01** (ef)

**Annual Return**



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**X32NO797**

*Company Name:* **MENHENITT PRIOR AND CO. LIMITED**

*Company Number:* **02283698**

*Date of this return:* **16/02/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **3 TRENANT IND ESTATE  
WADEBRIDGE  
CORNWALL  
PL27 6HB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MENHENITT**

*Former names:*

*Service Address:* **EASTLEIGH  
ST MABYN  
BODMIN  
CORNWALL  
PL30 3BG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **HEYWOOD**

*Former names:*

*Service Address:*        **PENMOUNT  
FERNLEIGH ROAD  
WADEBRIDGE  
CORNWALL  
PL27 7BB**

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

*Date of Birth:*    **01/04/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                            **MENHENITT**

*Former names:*

*Service Address:*                **EASTLEIGH  
ST MABYN  
BODMIN  
CORNWALL  
PL30 3BG**

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

*Date of Birth:*    **02/03/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS TERESA DAWN**

*Surname:*                            **MENHENITT**

*Former names:*

*Service Address:*                **EASTLEIGH  
ST. MABYN  
BODMIN  
CORNWALL  
PL30 3BG**

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

*Date of Birth:*    **12/04/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOHN MORCOMBE**

*Surname:* **SNELL**

*Former names:*

*Service Address:* **6 WINWELL FIELD  
ST MATTHEWS HILL  
WADEBRIDGE  
CORNWALL  
PL27 6UJ**

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

*Date of Birth:* **07/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18000</b>
		<i>Total aggregate nominal value</i>	<b>18000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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* : 6000 ORDINARY A shares held as at the date of this return  
*Name:* HUGH MENHENITT

*Shareholding 2* : 800 ORDINARY B shares held as at the date of this return  
*Name:* JOHN MORCOMBE SNELL

*Shareholding 3* : 3000 ORDINARY A shares held as at the date of this return

*Name:*                    **JOHN MORCOMBE SNELL**

*Shareholding 4*        : **500 ORDINARY A shares held as at the date of this return**

*Name:*                    **TERESA DAWN MENHENITT**

*Shareholding 5*        : **2800 ORDINARY B shares held as at the date of this return**

*Name:*                    **MARTIN HEYWOOD**

*Shareholding 6*        : **500 ORDINARY A shares held as at the date of this return**

*Name:*                    **MARTIN HEYWOOD**

*Shareholding 7*        : **1600 ORDINARY B shares held as at the date of this return**

*Name:*                    **HUGH MENHENITT**

*Shareholding 8*        : **2800 ORDINARY B shares held as at the date of this return**

*Name:*                    **TERESA DAWN MENHENITT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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