



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAN MEECH CONSTRUCTION LIMITED**

Company Number: **02462713**

Date of this return: **24/01/2012**

SIC codes: **41201**

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

Situation of Registered Office: **CHARTERFORD HOUSE
75 LONDON ROAD
HEADINGTON
OX3 9BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE**

Surname: **WHITELOW**

Former names:

Service Address: **41 CHURCH HILL ROAD
OXFORD
OXFORDSHIRE
OX4 3SG**

Company Director ***1***

Type: **Person**

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

Surname: **COSIER**

Former names:

Service Address: **46 BEECH ROAD
WHEATLEY
OXFORD
OXFORDSHIRE
OX33 1UR**

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

Date of Birth: **04/08/1949** *Nationality:* **BRITISH**

Occupation: **BUILDING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRY ALAN**

Surname: **MEECH**

Former names:

Service Address: **MULBERRY COTTAGE 14 CROWN ROAD
WHEATLEY
OXFORD
OXFORDSHIRE
OX33 1JU**

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

Date of Birth: **03/10/1944** *Nationality:* **BRITISH**
Occupation: **BUILDING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **THE TRUSTEES OF THE ALAN MEECH SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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