



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mears Limited**

Company Number: **02519234**

Date of this return: **06/07/2013**

SIC codes: **43390**

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

Situation of Registered Office: **1390 MONTPELLIER COURT
GLOUCESTER BUSINESS PARK
BROCKWORTH
GLOUCESTER
UNITED KINGDOM
GL3 4AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BEN ROBERT**

Surname: **WESTRAN**

Former names:

Service Address: **12 ASHMEAD GREEN
DURSLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 5EW**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM ROY**

Surname: **EDEN**

Former names:

Service Address: **72 CROSSWAYS
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 8JN**

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

Date of Birth: **10/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MILES**

Former names:

Service Address: **THE DORMERS OLD ASHFORD ROAD LENHAM
MAIDSTONE
KENT
UNITED KINGDOM
ME17 2PX**

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

Date of Birth: **19/02/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DARREN COLIN**

Surname: **PACE**

Former names:

Service Address: **WEALD FARM TOOT HILL ROAD
GREENSTED
ONGAR
ESSEX
UNITED KINGDOM
CM5 9LJ**

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

Date of Birth: **20/07/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW CHRISTOPHER MELVILLE**

Surname: **SMITH**

Former names:

Service Address: **THE OLD BOVEY MAIN ROAD SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4XJ**

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

Date of Birth: **17/06/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR BEN ROBERT**

Surname: **WESTRAN**

Former names:

Service Address: **12 ASHMEAD GREEN
DURSLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 5EW**

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

Date of Birth: **17/01/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 6

Type: **Corporate**

Name: **MEARS GROUP PLC**

*Registered or
principal address:* **1390 MONTPELLIER COURT
GLOUCESTER BUSINESS PARK
BROCKWORTH
GLOUCESTER
UNITED KINGDOM
GL3 4AH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **3232863**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

EVERY HOLDER OF ORDINARY GBP1 SHARES IS ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MEARS GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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