Companies House

AR01 (ef)

Annual Return

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Company Name:	**Mears Limited**
Company Number:	**02519234**
Date of this return:	**06/07/2014**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : **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.