



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2014**

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Company Name: **METHODMODEL LIMITED**

Company Number: **02722459**

Date of this return: **12/06/2014**

SIC codes: **49410**

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

Situation of Registered Office: **PERRY ORCHARD YARD
LLANTILIO CROSSENNY
NR ABERGAVENNY
MONMOUTHSHIRE
NP7 8TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDNA ENID**

Surname: **WHISTANCE**

Former names:

Service Address: **THE GALCHEN
LLANDEWI RHYDDERCH
ABERGAVENNY
GWENT
NP7 9TP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS EDNA ENID**

Surname: **WHISTANCE**

Former names:

Service Address: **THE GALCHEN
LLANDEWI RHYDDERCH
ABERGAVENNY
GWENT
NP7 9TP**

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

Date of Birth: **18/07/1950** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **TINA**

Surname: **WHISTANCE**

Former names:

Service Address: **THE GALCHEN LLANDEWI RHYDDERCH
ABERGAVENNY
GWENT
NP7 9TP**

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

Date of Birth: **12/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **C.A.J. WHISTANCE**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **E.E. WHISTANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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