



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MENAI COLLECT LIMITED**

*Company Number:* **02947102**

*Date of this return:* **11/07/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O MARINE HOUSE  
2 MARINE ROAD  
COLWYN BAY  
CONWY  
WALES  
LL29 8PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP COURTENAY**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **85E MILL ROAD  
LISVANE  
CARDIFF  
CF14 0UG**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                **141 WALTER ROAD  
SWANSEA  
WEST GLAMORGAN  
SA1 5RW**

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

*Date of Birth:*    **09/03/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **HIGH COURT ENFORCEMENT  
OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL GWYNFOR PATRICK**

*Surname:* **GARLAND**

*Former names:*

*Service Address:* **PERSONDY  
PENTWYN ISAF ENERGLYN  
CAERPHILLY  
MID GLAMORGAN  
CF83 2NR**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **17/11/1954** *Nationality:* **BRITISH**

*Occupation:* **ENFORCEMENT CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN**

*Surname:*                           **LEYSHON**

*Former names:*

*Service Address:*                **141 WALTER ROAD  
SWANSEA  
WEST GLAMORGAN  
SA1 5RW**

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

*Date of Birth:*   **27/10/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **HIGH COURT ENFORCEMENT  
OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>170000</b>
		<i>Aggregate nominal value</i>	<b>170000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>170000</b>
		<i>Total aggregate nominal value</i>	<b>170000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GWYNFOR PATRICK GARLAND**

*Shareholding 2* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP COURTENAY EVANS**

*Shareholding 3* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ROBERT ANDERSON**

*Shareholding 4* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN LEYSHON**

## Authorisation

*Authenticated*

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

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