



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MEDWELL & PERRETT LIMITED**

*Company Number:* **03071303**

*Date of this return:* **22/06/2014**

*SIC codes:* **25400**

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

*Situation of Registered Office:* **NICKS LANE  
BROME  
EYE  
SUFFOLK  
IP23 8AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA ANN**

*Surname:* **MEDWELL**

*Former names:*

*Service Address:* **LITTLE GARTH  
NICKS LANE, BROME  
EYE  
SUFFOLK  
IP23 8AN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN NICHOLAS**

*Surname:*                **MEDWELL**

*Former names:*

*Service Address:*        **LITTLE GARTH NICKS LANE  
BROME  
EYE  
SUFFOLK  
IP23 8AN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICOLA ANN**

*Surname:* **MEDWELL**

*Former names:*

*Service Address:* **LITTLE GARTH  
NICKS LANE, BROME  
EYE  
SUFFOLK  
IP23 8AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/06/1971** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**ORDINARY VOTING RIGHTS AND RIGHTS TO DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.A. PERRETT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN NICHOLAS MEDWELL**

*Shareholding 3* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA ANN MEDWELL**

## *Authorisation*

*Authenticated*

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

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