



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2015**

Company Name: **MEDWELL & PERRETT LIMITED**

Company Number: **03071303**

Date of this return: **22/06/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

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 22/06/2015 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.