



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2013**

**X250E7JK**

*Company Name:* **MEKON ESTATES LIMITED**

*Company Number:* **03172588**

*Date of this return:* **14/03/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **33 WELBECK STREET  
LONDON  
W1G 8LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JILL**

*Surname:* **HOWELLS**

*Former names:*

*Service Address:* **BRAMLEY  
STOCKING LANE, HUGHENDEN VALLEY  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP14 4NE**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER JOHN**

*Surname:*                                **HEARD**

*Former names:*

*Service Address:*                        **OROTAVA PYRFORD ROAD  
WEST BYFLEET  
SURREY  
UNITED KINGDOM  
KT14 6QY**

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

*Date of Birth:*   **17/09/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JILL**

*Surname:* **HOWELLS**

*Former names:*

*Service Address:* **BRAMLEY  
STOCKING LANE, HUGHENDEN VALLEY  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP14 4NE**

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

*Date of Birth:* **09/04/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>ONE VOTE FOR ONE SHARE. RIGHTS TO DIVIDENDS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN HEARD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JILL HOWELLS**

### *Authorisation*

*Authenticated*

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

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