



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDWAY SLING COMPANY MKT LIMITED**

Company Number: **03217537**

Date of this return: **27/06/2015**

SIC codes: **25930**

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

Situation of Registered Office: **ROCHESTER TEST HOUSE
KNIGHTS ROAD
ROCHESTER
KENT
ME2 2AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD ARTHUR**

Surname: **ASHWORTH**

Former names:

Service Address: **1 BOORMANS FARM COTTAGE
COURT LANE
HADLOW TONBRIDGE
KENT
TN11 0JT**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD ARTHUR**

Surname: **ASHWORTH**

Former names:

Service Address: **1 BOORMANS FARM COTTAGE
COURT LANE
HADLOW TONBRIDGE
KENT
TN11 0JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1955**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **HUNT**

Former names:

Service Address: **25 ABIGAIL CRESCENT
WALDESLADE
CHATHAM
KENT
ME5 9DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1967**

Nationality: **BRITISH**

Occupation: **MARINE RIGGER**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **WILLIAMS**

Former names:

Service Address: **14 PARKSIDE 14 PARKSIDE
CLIFFE WOODS
ROCHESTER
KENT
ENGLAND
ME3 8JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1960**

Nationality: **BRITISH**

Occupation: **MARINE RIGGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: KEVIN HUNT

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: EDWARD ARTHUR ASHWORTH

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: MARTIN WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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