



Companies House

AR01 (ef)

Annual Return



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Company Name: **A Medway Metals Limited**

Company Number: **03931103**

Date of this return: **22/02/2014**

SIC codes: **38310**

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

Situation of Registered Office: **BRYANT HOUSE BRYANT ROAD
STROOD
ROCHESTER
KENT
UNITED KINGDOM
ME2 3EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WAINE**

Surname: **MEDHURST**

Former names:

Service Address: **13 ROOKERY CRESCENT CLIFFE
ROCHESTER
KENT
UNITED KINGDOM
ME3 7RH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NICOLA MARIE**

Surname: **MEDHURST**

Former names:

Service Address: **63 VIEW ROAD CLIFFE WOODS
ROCHESTER
KENT
UNITED KINGDOM
ME3 8UB**

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

Date of Birth: **17/02/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNE MARIE**

Surname: **MEDHURST**

Former names:

Service Address: **13 ROOKERY CRESCENT CLIFFE
ROCHESTER
KENT
UNITED KINGDOM
ME3 7RH**

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

Date of Birth: **26/11/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LEE**

Surname: **MEDHURST**

Former names:

Service Address: **63 VIEW ROAD CLIFFE WOODS
ROCHESTER
KENT
UNITED KINGDOM
ME3 8UB**

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

Date of Birth: **07/04/1972** *Nationality:* **BRITISH**

Occupation: **SCRAP METAL MERCHANT**

Company Director 4

Type: **Person**
Full forename(s): **MR WAINE**

Surname: **MEDHURST**

Former names:

Service Address: **13 ROOKERY CRESCENT CLIFFE
ROCHESTER
KENT
UNITED KINGDOM
ME3 7RH**

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

Date of Birth: **03/07/1968** *Nationality:* **BRITISH**
Occupation: **SCRAP METAL MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : **125 ORDINARY shares held as at the date of this return**
Name: **JOANNE MARIE MEDHURST**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **LEE MEDHURST**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **NICOLA MARIE MEDHURST**

Shareholding 4 : **375 ORDINARY shares held as at the date of this return**
Name: **WAINE MEDHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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