



Companies House

**AR01** (ef)

**Annual Return**



X51RAJG7

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*Company Name:* **A MEDWAY METALS LIMITED**

*Company Number:* **03931103**

*Date of this return:* **22/02/2016**

*SIC codes:* **38320**

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

*Situation of Registered Office:* **6 SHAMEL BUSINESS CENTRE  
COMMISSIONERS ROAD  
ROCHESTER  
KENT  
ENGLAND  
ME2 4HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **WAINE**

*Surname:* **MEDHURST**

*Former names:*

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

*Company Director*    **1**

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

*Surname:*                      **MEDHURST**

*Former names:*

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

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

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

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MEDHURST**

*Former names:*

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

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

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

*Occupation:* **SCRAP METAL MERCHANT**

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*Company Director*    **3**

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

*Surname:*                            **MEDHURST**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **WAINE**

*Surname:* **MEDHURST**

*Former names:*

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

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

*Date of Birth:* **\*\*/07/1968** *Nationality:* **BRITISH**

*Occupation:* **SCRAP METAL MERCHANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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* : **225 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE MARIE MEDHURST**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **LEE MEDHURST**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA MARIE MEDHURST**

*Shareholding 4* : **275 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.