Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/03/2012**

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Company Name:	**A.A. MEPHAM LIMITED**
Company Number:	**04705594**
Date of this return:	**20/03/2012**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SOVEREIGN HOUSE** **22 SHELLEY ROAD** **WORTHING** **WEST SUSSEX** **BN11 1TU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FIRST INSTANCE SECRETARIAT LIMITED**

Registered or principal address:
SOVEREIGN HOUSE 22 SHELLEY ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1TU

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3665116**

Company Director 1

Type: **Person**
Full forename(s): **ALFRED ANTHONY**

Surname: **MEPHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD**

Surname: **MEPHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AS VOTED BY THE COMPANY. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	**A ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS AS VOTED BY THE COMPANY. EACH SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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: **ALFRED ANTHONY MEPHAM**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **RICHARD MEPHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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