



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **ROGER MEIN ESTATE AGENTS LIMITED**

Company Number: **04761109**

Company Details

Period Ending: **12/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30B SOUTHGATE
CHICHESTER
WEST SUSSEX
PO19 1DP**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT SADLER AND COMPANY LTD** *Address:* **30B SOUTHGATE
CHICHESTER
W SUSSEX
PO19 1DP**

Director 1 :

Name: **ROGER MEIN** *Address:* **STABLE COTTAGE HILL GROVE LANE
SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2NZ**

Date of Birth: **30/06/1951** *Nationality:* **BRITISH** *Occupation:* **ESTATE AGENT**

Director 2 :

Name: **ANDREW WILLIAM ROSS** *Address:* **12 WILLOWS CLOSE
SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2EL**

Date of Birth: **04/05/1961** *Nationality:* **BRITISH** *Occupation:* **ESTATE AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1000	GBP1000
ORDINARY B	250	GBP250
<i>TOTALS</i>		
	1250	GBP1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY A Shares held as at 12/05/2008

Name: **R MEIN ESQ**
Address: **STABLE COTTAGE HILL GROVE LANE SWANMORE
SOUTHAMPTON
SO32 2NZ**

Shareholding 2:

250 ORDINARY B Shares held as at 12/05/2008

Name: **ANDREW ROSS**
Address: **12 WILLOWS CLOSE
SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2EL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

Authenticated: **Yes (E/W)**