



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11S61NE

Company Name: **G A Madeley (Rodway) Limited**

Company Number: **04968608**

Date of this return: **01/02/2012**

SIC codes: **01500**

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

Situation of Registered Office: **RODWAY MANOR KYNNERSLEY
TELFORD
SHROPSHIRE
ENGLAND
TF6 6EF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY**

Surname: **MADELEY**

Former names:

Service Address: **RODWAY MANOR KYNNERSLEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF6 6EF**

Company Director ***I***

Type: **Person**

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

Surname: **MADELEY**

Former names:

Service Address: **RODWAY MANOR KYNNERSLEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF6 6EF**

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

Date of Birth: **13/07/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHIRLEY**

Surname: **MADELEY**

Former names:

Service Address: **RODWAY MANOR KYNNERSLEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF6 6EF**

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

Date of Birth: **07/11/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE HELD EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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