



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BB59SW

Company Name: **Meringtons Workshop Limited**

Company Number: **05776957**

Date of this return: **11/04/2012**

SIC codes: **96090**

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

Situation of Registered Office: **HIGHFIELD COURT TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR**

Surname: **MILNE**

Former names:

Service Address: **37 THE SPINNEY
HORNDEAN
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 9PN**

Company Director **1**

Type: **Person**

Full forename(s): **TREVOR ANTHONY**

Surname: **HOFF**

Former names:

Service Address: **NEON PLACE FARM WEBBS GREEN
SOBERTON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 3PY**

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

Date of Birth: **31/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR**

Surname: **MILNE**

Former names:

Service Address: **37 THE SPINNEY
HORNDEAN
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 9PN**

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

Date of Birth: **21/07/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON ANDREW**

Surname: **STUBBINGTON**

Former names:

Service Address: **76 CRANBOURNE PARK
HEDGE END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 0NY**

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

Date of Birth: **28/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR ANTHONY HOFF

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR MILNE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SIMON ANDREW STUBBINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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