



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & N MEAKIN LTD**

Company Number: **07573127**

Date of this return: **22/03/2015**

SIC codes: **47110**

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

Situation of Registered Office: **THE OLD POST OFFICE 478 NOTTINGHAM ROAD
CHADDESSEN
DERBY
DE21 6PF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **MEAKIN**

Former names:

Service Address: **2-4 RECTORY LANE
BREADSALL
DERBY
UNITED KINGDOM
DE21 5LL**

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

Date of Birth: **22/05/1964** *Nationality:* **BRITISH**
Occupation: **COMMUNITY CARE WORKE**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL ANTHONY**

Surname: **MEAKIN**

Former names:

Service Address: **2-4 RECTORY LANE
BREADSALL
DERBY
UNITED KINGDOM
DE21 5LL**

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

Date of Birth: **11/06/1963** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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: **NIGEL ANTHONY MEAKIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE JANE MEAKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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