



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **MENEHALL INVESTMENTS LIMITED**

Company Number: **01316087**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

7415

7499

*Registered Office
Address:*

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

*Register of
Members Address:*

**CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS REBECCA JAYNE
WRIGHT**

Address: **HAILWOOD 10 MANYGATE LANE
SHEPPERTON
MIDDLESEX
ENGLAND
TW17 9ED**

Director 1 :

Name: **ROBERT CARL FEARNLEY**

Address: **BRAIDBURN CRAIGS ROAD
ELLON
ABERDEENSHIRE
SCOTLAND
AB41 9BG**

Date of Birth: **10/03/1963** *Nationality:* **British**

Occupation: **TAX ADVISOR**

Director 2 :

Name: **MR FRANCIS WILLIAM
MICHAEL STARKIE**

Address: **99 MILD MAY ROAD
LONDON
N1 4PU**

Date of Birth: **22/06/1949** *Nationality:* **British**

Occupation: **GROUP CHIEF
ACCOUNTANT**

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	900	GBP900.00
SPECIAL ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900 ORDINARY Shares held as at 01/06/2009

Name: **BURMAH CASTROL PLC**

Address:

Shareholding 2:

100 SPECIAL ORDINARY Shares held as at 01/06/2009

Name: **BURMAH CASTROL PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2009**

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