



Companies House

**AR01** (ef)

**Annual Return**



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**X4BJ85MH**

*Company Name:* **Mears Limited**

*Company Number:* **02519234**

*Date of this return:* **06/07/2015**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **1390 MONTPELLIER COURT GLOUCESTER BUSINESS PARK  
BROCKWORTH  
GLOUCESTER  
UNITED KINGDOM  
GL3 4AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BEN ROBERT**

*Surname:* **WESTRAN**

*Former names:*

*Service Address:* **12 ASHMEAD GREEN  
DURSLEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL11 5EW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM ROY**

*Surname:*                            **EDEN**

*Former names:*

*Service Address:*                **72 CROSSWAYS  
SOUTH CROYDON  
SURREY  
UNITED KINGDOM  
CR2 8JN**

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

*Date of Birth:*    **10/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR COLIN EDWARD**

*Surname:* **MIDDLEMASS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                                **MILES**

*Former names:*

*Service Address:*                        **THE DORMERS OLD ASHFORD ROAD LENHAM**  
    **MAIDSTONE**  
    **KENT**  
    **UNITED KINGDOM**  
    **ME17 2PX**

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

*Date of Birth:*    **19/02/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DARREN COLIN**

*Surname:* **PACE**

*Former names:*

*Service Address:* **WEALD FARM TOOT HILL ROAD  
GREENSTED  
ONGAR  
ESSEX  
UNITED KINGDOM  
CM5 9LJ**

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

*Date of Birth:* **20/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW CHRISTOPHER MELVILLE**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **THE OLD BOVEY MAIN ROAD SHURDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 4XJ**

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

*Date of Birth:*    **17/06/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR BEN ROBERT**

*Surname:*                      **WESTRAN**

*Former names:*

*Service Address:*            **12 ASHMEAD GREEN  
DURSLEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL11 5EW**

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

*Date of Birth:*    **17/01/1977**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**



## *Company Director 7*

*Type:* **Corporate**

*Name:* **MEARS GROUP PLC**

*Registered or  
principal address:* **1390 MONTPELLIER COURT GLOUCESTER BUSINESS PARK  
BROCKWORTH  
GLOUCESTER  
UNITED KINGDOM  
GL3 4AH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **3232863**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY HOLDER OF ORDINARY GBP1 SHARES IS ENTITLED TO ONE VOTE PER SHARE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MEARS GROUP PLC

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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