



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDIEVAL ENTERTAINMENTS LIMITED**

Company Number: **02600773**

Date of this return: **11/04/2016**

SIC codes: **93290**

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

Situation of Registered Office: **22A BURTON STREET
MELTON MOWBRAY
LEICS
UNITED KINGDOM
LE13 1AF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS DAVID**

Surname: **ARRIS**

Former names:

Service Address: **WHITE LODGE LOUGHBOROUGH ROAD
COSTOCK
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 6XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1978**

Nationality: **BRITISH**

Occupation: **FARRIER**

Company Director 2

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **HUMPHREY**

Former names:

Service Address: **11 HOME LEYS WAY
WYMESWOLD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 6UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**
Occupation: **FARRIER**

Company Director **3**

Type: **Person**
Full forename(s): **STUART NEIL**

Surname: **HUMPHREY**

Former names:

Service Address: **THE SUMMIT BUNNY HILL TOP
COSTOCK
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 6XN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **WELDER**

Company Director 4

Type: **Person**
Full forename(s): **MARK CHARLES**

Surname: **LACEY**

Former names:

Service Address: **1 LINGS LANE
KEYWORTH
NOTTINGHAMSHIRE
UNITED KINGDOM
NG12 5AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PETER TIMOTHY**

Surname: **WEBSTER**

Former names:

Service Address: **33 CASTLEDINE AVENUE**
 QUORN
 LOUGHBOROUGH
 LEICESTERSHIRE
 ENGLAND
 LE12 8DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **PLUMBING & HEATING**
 ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.833333
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDEND DISTRIBUTION, FULL RIGHTS TO CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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: **THOMAS ARRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK HUMPHREY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART HUMPHREY**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK LACEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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