



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2014**

**X37XD07T**

*Company Name:* **MEDIEVAL ENTERTAINMENTS LIMITED**

*Company Number:* **02600773**

*Date of this return:* **11/04/2014**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **28 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:* **06/09/1978**

*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:* **05/03/1978**

*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:*   **27/03/1962**                            *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:* **09/11/1961** *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:*   **13/06/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **PLUMBING & HEATING  
ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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.