



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



XDIEPZC6

Received for filing in Electronic Format on the: **18/11/2011**

*Company Name:* **MEACHERS GROUP INVESTMENTS LIMITED**

*Company Number:* **03121085**

*Date of this return:* **02/11/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 19  
MAURENTANIA ROAD  
NURSLING INDUSTRIAL ESTATE  
SOUTHAMPTON  
SO16 0YS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **STUART ROBERT**

*Surname:* **TERRIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **RICHARD JOHN**

Surname: **LAMBOURNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1951** Nationality: **BRITISH**

Occupation: **EXECUTIVE**

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*Company Director* 2

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

Surname: **TERRIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1944** Nationality: **BRITISH**

Occupation: **EXECUTIVE**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR STUART ROBERT**

*Surname:* **TERRIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/02/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>92857</b>
		<i>Aggregate nominal value</i>	<b>92857</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHAREHOLDERS HAVE THE RIGHTS AND BENEFITS CONFERRED ON THEM BY THE ARTICLES OF ASSOCIATION. THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE: THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR DISTRIBUTION MAY BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES; IN THE EVENT OF A WINDING-UP OR RETURN OF CAPITAL, THE APPLICATION OF THE SURPLUS ASSETS OF THE COMPANY INCLUDES PAYING TO THE HOLDERS OF THE ORDINARY SHARES AN AMOUNT PER SHARE EQUAL TO THE SUBSCRIPTION PRICE PER SHARE TOGETHER WITH A SUM EQUAL TO ANY DECLARED AND EARNED ORDINARY DIVIDEND IN RESPECT OF THE ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>92857</b>
		<i>Total aggregate nominal value</i>	<b>92857</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 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* : **37143 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JOHN LAMBOURNE**

*Shareholding 2* : **55714 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT THOMAS TERRIS**

### *Authorisation*

*Authenticated*

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

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