



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2014**

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Company Name: **MEACHERS GROUP INVESTMENTS LIMITED**

Company Number: **03121085**

Date of this return: **02/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 19 MAURETANIA ROAD
NURSLING INDUSTRIAL ESTATE
SOUTHAMPTON
HAMPSHIRE
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): **MR NOEL SCOTT**

Surname: **FENSOME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1968** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

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

Company Director 3

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

Company Director 4

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **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.