



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X19DNMZM

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*Company Name:* **QUAMEA LIMITED**

*Company Number:* **03774731**

*Date of this return:* **20/05/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BASING PARK PRIVETT  
ALTON  
HAMPSHIRE  
GU34 3NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA**

*Surname:* **LANGMEAD**

*Former names:*

*Service Address:* **BASING PARK  
PRIVETT  
ALTON  
HANTS  
GU34 3NS**

*Company Director*    ***1***

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

*Surname:*                                **FIELDER**

*Former names:*

*Service Address:*                        **KENT BARN  
EAST HARTING  
PETERSFIELD  
HAMPSHIRE  
GU31 5LS**

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

*Date of Birth:*    **30/05/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LESLIE JAMES**

*Surname:* **LANGMEAD**

*Former names:*

*Service Address:* **BASING PARK  
PRIVETT  
ALTON  
HAMPSHIRE  
GU34 3NS**

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

*Date of Birth:* **05/11/1942** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS PATRICIA**

*Surname:*                **LANGMEAD**

*Former names:*

*Service Address:*        **BASING PARK  
PRIVETT  
ALTON  
HANTS  
GU34 3NS**

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

*Date of Birth:*    **03/09/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CARRY ONE VOTE FOR EACH SHARE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CLAUDIA LANGMEAD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LANGMEAD OLIVIA**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LANGMEAD VICTORIA**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE JENKINS**

## *Authorisation*

*Authenticated*

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

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