



Companies House

AR01 (ef)

Annual Return



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X38FIMT4

Company Name: **QUAMEA LIMITED**

Company Number: **03774731**

Date of this return: **20/05/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : **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.