



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2011**

Company Name: **MENDEM MOTORS LIMITED**

Company Number: **04893067**

Date of this return: **23/08/2011**

SIC codes: **5020**

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

Situation of Registered Office: **STACEYS IND PARK WHITEHOUSE FARM
SILCHESTER ROAD
TADLEY
HAMPSHIRE
RG26 3PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANETTE**

Surname: **BASS**

Former names:

Service Address: **40 TINTERN CLOSE
BASINGSTOKE
HAMPSHIRE
RG24 9HF**

Company Director ***I***

Type: **Person**

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

Surname: **MANSON**

Former names:

Service Address: **MEADOWSWEET
1 RINGSHALL GARDENS, BRAMLEY
TADLEY
HAMPSHIRE
RG26 5BW**

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

Date of Birth: **26/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL CHARLES**

Surname: **MANSON**

Former names:

Service Address: **MEADOWSWEET
1 RINGSHALL GARDENS, BRAMLEY
TADLEY
HAMPSHIRE
RG26 5BW**

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

Date of Birth: **04/05/1952** *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
<i>Prescribed particulars</i>			
DIRECTORS			

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 23/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 51 ORDINARY shares held as at the date of this return
Name: NIGEL CHARLES MANSON

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: KIM MANSON

Authorisation

Authenticated

This form was authorised by one of the following:

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