



Companies House

**AR01** (ef)

**Annual Return**



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**X4EPWT2Z**

*Company Name:* **MENDEM MOTORS LIMITED**

*Company Number:* **04893067**

*Date of this return:* **23/08/2015**

*SIC codes:* **45200**

*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)

<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>
<i>Prescribed particulars</i>			
<b>DIRECTORS</b>			

## 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 23/08/2015

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **51 ORDINARY shares held as at the date of this return**

*Name & Address* : **NIGEL CHARLES MANSON**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**

*Name &  
Address*

KIM MANSON

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## *Authorisation*

*Authenticated*

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

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