



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **METHODS CENTRELINE LIMITED**

Company Number: **00886085**

Date of this return: **08/10/2011**

SIC codes: **77390**

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

Situation of Registered Office: **LLANWECHA HOUSE LLANDENNY
USK
MONMOUTHSHIRE
NP15 1DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERNARD CREESE**

Surname: **SMITH**

Former names:

Service Address: **LLANWECHA HOUSE
LLANDENNY
USK
GWENT
NP15 1DP**

Company Director **1**

Type: **Person**
Full forename(s): **MR BERNARD CREESE**

Surname: **SMITH**

Former names:

Service Address: **LLANWECHA HOUSE**
 LLANDENNY
 USK
 GWENT
 NP15 1DP

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

Date of Birth: **19/09/1942** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32000
		<i>Aggregate nominal value</i>	32000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE SHARES ENTITLE THE HOLDER TO ONE VOTE PER SHARE. (B) THE SHARES CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS. (C) THE SHARE CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32000
		<i>Total aggregate nominal value</i>	32000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: A.L. BARRELL

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: A.E. HOBBS

Shareholding 3 : 12100 ORDINARY shares held as at the date of this return
Name: B.C. SMITH

Shareholding 4 : 4800 ORDINARY shares held as at the date of this return
Name: J.P. SMITH

Shareholding 5 : 5000 ORDINARY shares held as at the date of this return
Name: R.W. HOBBS

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: N.J. GOUGH

Shareholding 7 : 4800 ORDINARY shares held as at the date of this return

Name: M.G. LOCKWOOD

Shareholding 8 : 100 ORDINARY shares held as at the date of this return

Name: H.M. LOCKWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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