



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBIN MEAD LIMITED**

Company Number: **02002842**

Date of this return: **22/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **KINGSBURY HOUSE 468 CHURCH LANE
LONDON
NW9 8UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART ALAN ROPER**

Surname: **MEAD**

Former names:

Service Address: **15 THE GLADE
CORBETS TEY
UPMINSTER
ESSEX
RM14 3YX**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES ROPER**

Surname: **MEAD**

Former names:

Service Address: **38 BELL LANE
BELL BAR
HERTFORDSHIRE
AL9 7AY**

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

Date of Birth: **30/08/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT ROPER**

Surname: **MEAD**

Former names:

Service Address: **28 OAKFIELD ROAD
FINCHLEY
LONDON
N3 2HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **STUART ALAN ROPER**

Surname: **MEAD**

Former names:

Service Address: **15 THE GLADE
CORBETS TEY
UPMINSTER
ESSEX
RM14 3YX**

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

Date of Birth: **22/03/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 22/07/2015 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 : 30 ORDINARY shares held as at the date of this return
Name: RICHARD JAMES ROPER MEAD

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ROBERT ROPER MEAD

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: STUART ALAN MEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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