



Companies House

**AR01** (ef)

**Annual Return**



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**X2O4XAOG**

*Company Name:* **MEREWAY KITCHENS LIMITED**

*Company Number:* **02028938**

*Date of this return:* **01/12/2013**

*SIC codes:* **31020**

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

*Situation of Registered Office:* **UNIT B REDFERN PARK WAY  
TYSELEY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B11 2BF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SOTOS**

Surname: **CONSTANTINIDES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SOTOS**

Surname: **CONSTANTINIDES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JOANNE MARY**

*Surname:* **FOSTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/07/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/05/1964** *Nationality:* **BRITISH**

*Occupation:* **SALES & MARKETING DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR LEONARD VICTOR**

Surname: **NORRIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/07/1929** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR RICHARD SPENCER**

Surname: **NORRIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/12/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN LEONARD GUY**

*Surname:*                **NORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/10/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>24293</b>
		<i>Aggregate nominal value</i>	<b>24293</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE B ORDINARY SHARES ARE: (A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) ONCE ALL PREFERENCE SHARES WHICH HAVE FALLEN DUE FOR REDEMPTION HAVE BEEN REDEEMED AND THE PREFERENCE DIVIDEND HAS BEEN PAID IN FULL, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION EQUAL TO 22.5% OF NET PROFIT; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OF THE BALANCE OF ANY ASSETS ONCE PAYMENT TO THE HOLDERS OF PREFERENCE SHARES OF £1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF THE PREFERENCE DIVIDEND HAS BEEN PAID

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>24290</b>
		<i>Aggregate nominal value</i>	<b>24290</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE B ORDINARY SHARES ARE: (A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) ONCE ALL PREFERENCE SHARES WHICH HAVE FALLEN DUE FOR REDEMPTION HAVE BEEN REDEEMED AND THE PREFERENCE DIVIDEND HAS BEEN PAID IN FULL, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION EQUAL TO 22.5% OF NET PROFIT; (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY OF THE BALANCE OF ANY ASSETS ONCE PAYMENT TO THE HOLDERS OF PREFERENCE SHARES OF £1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF THE PREFERENCE DIVIDEND HAS BEEN PAID

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48583</b>
		<i>Total aggregate nominal value</i>	<b>48583</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : 960 B ORDINARY shares held as at the date of this return  
*Name:* JOANNE MARY FOSTER

*Shareholding 2* : 4001 B ORDINARY shares held as at the date of this return  
*Name:* STEVEN LEONARD GUY NORRIS

*Shareholding 3* : 50 B ORDINARY shares held as at the date of this return  
*Name:* MICHELLE NOKES

*Shareholding 4* : 3998 B ORDINARY shares held as at the date of this return  
*Name:* RICHARD SPENCER NORRIS

*Shareholding 5* : 500 B ORDINARY shares held as at the date of this return  
*Name:* L.V. NORRIS

*Name:* S.L.G. NORRIS

*Name:* D. NORRIS

*Shareholding 6* : 278 B ORDINARY shares held as at the date of this return  
*Name:* GILLIAN PAULINE MAYBURY

*Shareholding 7* : 500 B ORDINARY shares held as at the date of this return  
*Name:* R.S.J. NORRIS

*Name:* L.V. NORRIS

*Name:* S.L.G. NORRIS

*Shareholding 8* : 250 B ORDINARY shares held as at the date of this return  
*Name:* S.L.G. NORRIS

*Name:* R.S.J. NORRIS

*Name:* L.V. NORRIS

*Shareholding 9* : 500 B ORDINARY shares held as at the date of this return  
*Name:* D NORRIS

*Name:* L.V. NORRIS

*Name:* M.A. DOHERTY

*Name:* S.L.G. NORRIS

*Shareholding 10* : 208 B ORDINARY shares held as at the date of this return  
*Name:* MELANIE ANNE DOHERTY

*Shareholding 11* : 5248 B ORDINARY shares held as at the date of this return  
*Name:* LEONARD VICTOR NORRIS

*Shareholding 12* : 3000 B ORDINARY shares held as at the date of this return  
*Name:* JANE EIRWEN NORRIS

*Shareholding 13* : 3000 B ORDINARY shares held as at the date of this return  
*Name:* JANICE MARGARET NORRIS

*Shareholding 14* : 1800 B ORDINARY shares held as at the date of this return  
*Name:* SOTOS CONSTANTINIDES

*Shareholding 15* : 960 C ORDINARY shares held as at the date of this return  
*Name:* JOANNE MARY FOSTER

*Shareholding 16* : 3000 C ORDINARY shares held as at the date of this return  
*Name:* JANE EIRWEN NORRIS

*Shareholding 17* : 3000 C ORDINARY shares held as at the date of this return  
*Name:* JANICE MARGARET NORRIS

*Shareholding 18* : 1800 C ORDINARY shares held as at the date of this return  
*Name:* SOTOS CONSTANTINIDES

*Shareholding 19* : 4000 C ORDINARY shares held as at the date of this return  
*Name:* STEPHEN LEONARD GUY NORRIS

*Shareholding 20* : 207 C ORDINARY shares held as at the date of this return  
*Name:* MELANIE ANNE DOHERTY

*Shareholding 21* : 5248 C ORDINARY shares held as at the date of this return  
*Name:* LEONARD VICTOR NORRIS

*Shareholding 22* : 50 C ORDINARY shares held as at the date of this return  
*Name:* MICHELLE NOKES



*Shareholding 23* : 3998 C ORDINARY shares held as at the date of this return  
*Name:* RICHARD SPENCER NORRIS

*Shareholding 24* : 277 C ORDINARY shares held as at the date of this return  
*Name:* GILLIAN PAULINE MAYBURY

*Shareholding 25* : 500 C ORDINARY shares held as at the date of this return  
*Name:* D NORRIS

*Name:* S L G NORRIS

*Name:* L V NORRIS

*Shareholding 26* : 500 C ORDINARY shares held as at the date of this return  
*Name:* L V NORRIS

*Name:* R S J NORRIS

*Name:* S L G NORRIS

*Shareholding 27* : 250 C ORDINARY shares held as at the date of this return  
*Name:* L V NORRIS

*Name:* R S J NORRIS

*Name:* S L G NORRIS

*Shareholding 28* : 500 C ORDINARY shares held as at the date of this return  
*Name:* L V NORRIS

*Name:* D NORRIS

*Name:* S L G NORRIS

*Name:* M A DOHERTY

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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.