



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEREWAY KITCHENS LIMITED**

Company Number: **02028938**

Date of this return: **01/12/2010**

SIC codes: **3614**

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

Situation of Registered Office: **IRWIN MITCHELL LLP IMPERIAL HOUSE
31 TEMPLE STREET
BIRMINGHAM
WEST MIDLANDS
B2 5DB**

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

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: **UNITED KINGDOM**

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

Company Director 3

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

Company Director **4**

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

Company Director **5**

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**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	24088
		<i>Aggregate nominal value</i>	24088
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Class of shares	C ORDINARY	<i>Number allotted</i>	24085
		<i>Aggregate nominal value</i>	24085
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	48173
		<i>Total aggregate nominal value</i>	48173

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 : 960 B ORDINARY shares held as at 2010-12-01

Name: JOANNE MARY FOSTER

Shareholding 2 : 4001 B ORDINARY shares held as at 2010-12-01

Name: STEVEN LEONARD GUY NORRIS

Shareholding 3 : 50 B ORDINARY shares held as at 2010-12-01

Name: MICHELLE NOKES

Shareholding 4 : 3998 B ORDINARY shares held as at 2010-12-01

Name: RICHARD SPENCER NORRIS

Shareholding 5 : 500 B ORDINARY shares held as at 2010-12-01

Name: D. NORRIS

Name: L.V. NORRIS

Name: S.L.G. NORRIS

Shareholding 6 : 278 B ORDINARY shares held as at 2010-12-01

Name: GILLIAN PAULINE MAYBURY

Shareholding 7 : 500 B ORDINARY shares held as at 2010-12-01

Name: S.L.G. NORRIS

Name: R.S.J. NORRIS

Name: L.V. NORRIS

Shareholding 8 : 250 B ORDINARY shares held as at 2010-12-01

Name: R.S.J. NORRIS

Name: L.V. NORRIS

Name: S.L.G. NORRIS

Shareholding 9 : 500 B ORDINARY shares held as at 2010-12-01

Name: M.A. DOHERTY

Name: D NORRIS

Name: L.V. NORRIS

Name: S.L.G. NORRIS

Shareholding 10 : 208 B ORDINARY shares held as at 2010-12-01
Name: MELANIE ANNE DOHERTY

Shareholding 11 : 5248 B ORDINARY shares held as at 2010-12-01
Name: LEONARD VICTOR NORRIS

Shareholding 12 : 50 B ORDINARY shares held as at 2010-12-01
Name: ROBERT DAVID PEARSALL

Shareholding 13 : 3000 B ORDINARY shares held as at 2010-12-01
Name: JANE EIRWEN NORRIS

Shareholding 14 : 3000 B ORDINARY shares held as at 2010-12-01
Name: JANICE MARGARET NORRIS

Shareholding 15 : 1545 B ORDINARY shares held as at 2010-12-01
Name: SOTOS CONSTANTINIDES

Shareholding 16 : 960 C ORDINARY shares held as at 2010-12-01
Name: JOANNE MARY FOSTER

Shareholding 17 : 3000 C ORDINARY shares held as at 2010-12-01
Name: JANE EIRWEN NORRIS

Shareholding 18 : 3000 C ORDINARY shares held as at 2010-12-01
Name: JANICE MARGARET NORRIS

Shareholding 19 : 1545 C ORDINARY shares held as at 2010-12-01
Name: SOTOS CONSTANTINIDES

Shareholding 20 : 4000 C ORDINARY shares held as at 2010-12-01
Name: STEPHEN LEONARD GUY NORRIS

Shareholding 21 : 207 C ORDINARY shares held as at 2010-12-01
Name: MELANIE ANNE DOHERTY

Shareholding 22 : 5248 C ORDINARY shares held as at 2010-12-01

Name: LEONARD VICTOR NORRIS
Shareholding 23 : 50 C ORDINARY shares held as at 2010-12-01
Name: ROBERT DAVID PEARSALL
Shareholding 24 : 50 C ORDINARY shares held as at 2010-12-01
Name: MICHELLE NOKES
Shareholding 25 : 3998 C ORDINARY shares held as at 2010-12-01
Name: RICHARD SPENCER NORRIS
Shareholding 26 : 277 C ORDINARY shares held as at 2010-12-01
Name: GILLIAN PAULINE MAYBURY
Shareholding 27 : 500 C ORDINARY shares held as at 2010-12-01
Name: D NORRIS
Name: S L G NORRIS
Name: L V NORRIS
Shareholding 28 : 500 C ORDINARY shares held as at 2010-12-01
Name: S L G NORRIS
Name: R S J NORRIS
Name: L V NORRIS
Shareholding 29 : 250 C ORDINARY shares held as at 2010-12-01
Name: S L G NORRIS
Name: R S J NORRIS
Name: L V NORRIS
Shareholding 30 : 500 C ORDINARY shares held as at 2010-12-01
Name: M A DOHERTY
Name: D NORRIS
Name: S L G NORRIS
Name: L V NORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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