



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2016**

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Company Name: **CONGLETON GARDEN MACHINERY LIMITED**

Company Number: **02483323**

Date of this return: **20/03/2016**

SIC codes: **46140**
77390
96090

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

Situation of Registered Office: **ARUNDALES STOWE HOUSE**
1688 HIGH STREET, KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0LY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA IRENE**

Surname: **MEEK**

Former names:

Service Address: **HULME WALFIELD OLD HALL
HULME WALFIELD
CHESHIRE
CW12 2JQ**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW STUART**

Surname: **MEEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1981** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA IRENE**

Surname: **MEEK**

Former names:

Service Address: **HULME WALFIELD OLD HALL
HULME WALFIELD
CHESHIRE
CW12 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART LONAL**

Surname: **MEEK**

Former names:

Service Address: **HULME WALFIELD OLD HALL
HULME WALFIELD
CONGLETON
CHESHIRE
CW12 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **LINDA IRENE MEEK**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **STUART LONAL MEEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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