



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2015**

**X43UZU00**

*Company Name:* **CONGLETON GARDEN MACHINERY LIMITED**

*Company Number:* **02483323**

*Date of this return:* **20/03/2015**

*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):* **LINDA IRENE**

*Surname:* **MEEK**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **MEEK**

*Former names:*

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

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

*Date of Birth:*    **16/07/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*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:* **UNITED KINGDOM**

*Date of Birth:* **07/01/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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* : **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.