



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2016**

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Company Name: **MENO RECOLLECTIONS LIMITED**

Company Number: **04441829**

Date of this return: **17/05/2016**

SIC codes: **58110**

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

Situation of Registered Office: **4 DUNSTON ROAD
BATTERSEA
LONDON
SW11 5QU**

Officers of the company

Company Secretary 1

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

Surname: **HARDING**

Former names:

Service Address: **4 DUNSTON ROAD
BATTERSEA
LONDON
SW11 5QU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GREGORY JOHN**

Surname: **HARDING**

Former names:

Service Address: **4 DUNSTON ROAD
LONDON
SW11 5QU**

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

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HARDING**

Former names:

Service Address: **4 DUNSTON ROAD
BATTERSEA
LONDON
SW11 5QU**

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	114
		<i>Aggregate nominal value</i>	114
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL AND HAVE VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	114
		<i>Total aggregate nominal value</i>	114

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GREGORY HARDING**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **JO TRAVERS**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **NOEL HARDING**

Shareholding 4 : **14 ORDINARY shares held as at the date of this return**
Name: **RICHARD JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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