



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEGGER INSTRUMENTS LIMITED**

Company Number: **00190137**

Date of this return: **25/07/2012**

SIC codes: **27900**

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

Situation of Registered Office: **AVOCET HOUSE
ARCHCLIFFE ROAD
DOVER
KENT
CT17 9EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LEANNE JANE**

Surname: **DYER**

Former names: **HERBERT**

Service Address: **137 LONDON ROAD
DEAL
KENT
CT14 9TY**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **DRENNAN**

Former names:

Service Address: **16 WEAR BAY ROAD**
 FOLKESTONE
 KENT
 CT19 6AT

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

Date of Birth: **09/06/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LEANNE JANE**

Surname: **DYER**

Former names: **HERBERT**

Service Address: **137 LONDON ROAD
DEAL
KENT
CT14 9TY**

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

Date of Birth: **10/02/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN RICHARD**

Surname: **HARDIE**

Former names:

Service Address: **MARLEY BARN EAST
MARLEY LANE
FINGLESHAM
KENT
CT14 0NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **GRAHAM MARK**

Surname: **HERITAGE**

Former names:

Service Address: **CHAMPERS
CHERRY GARDEN AVENUE
FOLKESTONE
KENT
CT19 5LE**

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

Date of Birth: **28/09/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ELECTRICAL
ENGINEER**

Company Director **5**

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

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1960** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **GRAHAM ROBERT**

Surname: **MARGERY**

Former names:

Service Address: **1A BYLLAN ROAD
RIVER
DOVER
KENT
CT17 0QL**

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

Date of Birth: **05/02/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR STEWART GORDON**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1948** Nationality: **BRITISH**

Occupation: **SUPPLY CHAIN DIRECTOR**

Company Director 8

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

Surname: **MUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1960** Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director **9**

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

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESS UNIT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000000
		<i>Aggregate nominal value</i>	6000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000000
		<i>Total aggregate nominal value</i>	6000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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 : **6000000 ORDINARY shares held as at the date of this return**
Name: **MEGGER GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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