



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/11/2010**

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*Company Name:* **W.T. MEEK LIMITED**

*Company Number:* **01104310**

*Date of this return:* **29/10/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **LISMIRRANE INDUSTRIAL PARK ELSTREE ROAD  
ELSTREE  
HERTS  
UNITED KINGDOM  
WD6 3EA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

27/28 EASTCASTLE STREET  
LONDON  
UNITED KINGDOM  
W1W 8DH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **KERR**

Former names:

*Service Address recorded as Company's registered office*

## *Company Director* 1

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

*Surname:* **KERR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/08/1965** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 2

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

*Surname:* **MCNICHOLAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/08/1962** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR PATRICK THOMAS

*Surname:* MCNICHOLAS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 09/08/1934 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR STEVEN PATRICK

*Surname:* MCNICHOLAS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 17/01/1961 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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* : 100 ORDINARY shares held as at 2010-10-29  
*Name:* MCNICHOLAS CONSTRUCTION (HOLDINGS) LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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