



Companies House

AR01 (ef)

Annual Return



X543CALT

Received for filing in Electronic Format on the: 02/04/2016

Company Name: MEDDINGS & CO LIMITED

Company Number: 03943910

Date of this return: 31/03/2016

SIC codes: 70221

Company Type: Private company limited by shares

Situation of Registered Office: WILLOW BANK KINGSWOOD
STANFORD BRIDGE
WORCESTER
WR6 6SB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA MARY**

Surname: **MEDDINGS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN JOHN**

Surname: **MEDDINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIAN JOHN MEDDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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