



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAMES MEADE LIMITED**

Company Number: **04680760**

Date of this return: **27/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **CRAWHALL
BRAMPTON
CUMBRIA
CA8 1TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE LESLEY**

Surname: **RITZEMA**

Former names:

Service Address: **THE BARN CHAPEL BURN
BRAMPTON
CUMBRIA
CA8 2LY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JOANNE LESLEY**

Surname: **RITZEMA**

Former names:

Service Address: **THE BARN CHAPEL BURN
BRAMPTON
CUMBRIA
CA8 2LY**

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

Date of Birth: **07/11/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ARCHIBALD IAN THOMAS**

Surname: **STEWART**

Former names:

Service Address: **COLVEND
CORBY HILL
CARLISLE
CUMBRIA
CA4 8PJ**

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

Date of Birth: **17/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47500
		<i>Aggregate nominal value</i>	47500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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 : **2500 PREFERENCE shares held as at the date of this return**
Name: **WCF LIMITED**

Shareholding 2 : **47500 ORDINARY shares held as at the date of this return**
Name: **WCF 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.