Companies House

AR01 (ef)

Annual Return

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Company Name:	**JAMES MEADE LIMITED**
Company Number:	**04680760**
Date of this return:	**27/02/2015**
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): **MS JOANNE LESLEY**

Surname: **RITZEMA**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MS 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: **MANAGING DIRECTOR**

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**	*Number allotted*	**47500**
		Aggregate nominal value	**47500**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Class of shares	**PREFERENCE**	*Number allotted*	**2500**
		Aggregate nominal value	**2500**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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.