



Companies House
— for the record —

AR01 (ef)

Annual Return



XUWNCUUA

Received for filing in Electronic Format on the: **09/06/2011**

Company Name: **Mealing Holdings Ltd**

Company Number: **06614705**

Date of this return: **09/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **30 GAY STREET
BATH
ENGLAND
BA1 2PA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON IVAN**

Surname: **MEALING**

Former names: **MEALING**

Service Address: **5 GRANGE VIEW
BRADFORD ON AVON
WILTSHIRE
UNITED KINGDOM
BA15 1BQ**

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

Date of Birth: **21/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PENHEY**

Former names:

Service Address: **12 SOUTHERWICKS
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 9NH**

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

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 50P A SHARES	<i>Number allotted</i>	9100
		<i>Aggregate nominal value</i>	4550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS, EXCEPT THAT THE B SHARES DO NOT HAVE VOTING RIGHTS.

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18200
		<i>Total aggregate nominal value</i>	9100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 : 4550 ORDINARY 50P A SHARES shares held as at 2011-06-09
Name: SIMON IVAN MEALING

Shareholding 2 : 4550 ORDINARY 50P A SHARES shares held as at 2011-06-09
Name: GLEN RAYMOND PENHEY

Shareholding 3 : 4549 ORDINARY 50P B SHARES shares held as at 2011-06-09

Name: SIMON IVAN MEALING

Shareholding 4 : 4549 ORDINARY 50P B SHARES shares held as at 2011-06-09

Name: GLEN RAYMOND PENHEY

Shareholding 5 : 1 ORDINARY 50P B SHARES shares held as at 2011-06-09

Name: DAWN MEALING

Shareholding 6 : 1 ORDINARY 50P B SHARES shares held as at 2011-06-09

Name: JENNY PENHEY

Authorisation

Authenticated

This form was authorised by one of the following:

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