



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Mealing Holdings Ltd

*Company Number:* 06614705

*Date of this return:* 09/06/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

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

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MEALING**

*Former names:*

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

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

*Date of Birth:*    **\*\*/01/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PENHEY**

*Former names:*

*Service Address:* **THE WHITE COTTAGE 82 THE COMMON  
BROUGHTON GIFFORD  
WILTSHIRE  
UNITED KINGDOM  
SN12 8ND**

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

*Date of Birth:* **\*\*/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>9100</b>
		<i>Aggregate nominal value</i>	<b>4550</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE ORDINARY A SHARES HAVE FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>9100</b>
		<i>Aggregate nominal value</i>	<b>4550</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE ORDINARY B SHARES HAVE NO VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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* : **2275 ORDINARY B shares held as at the date of this return**  
*Name:* **DAWN MEALING**

*Shareholding 2* : **4550 ORDINARY A shares held as at the date of this return**  
*Name:* **SIMON IVAN MEALING**

*Shareholding 3* : **2275 ORDINARY B shares held as at the date of this return**

*Name:*                    **SIMON IVAN MEALING**

*Shareholding 4*        : **4550 ORDINARY A shares held as at the date of this return**  
*Name:*                    **GLEN RAYMOND PENHEY**

*Shareholding 5*        : **2275 ORDINARY B shares held as at the date of this return**  
*Name:*                    **GLEN RAYMOND PENHEY**

*Shareholding 6*        : **2275 ORDINARY B shares held as at the date of this return**  
*Name:*                    **JENNY PENHEY**

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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.