



Companies House

AR01 (ef)

Annual Return



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Company Name: Mealing Holdings Ltd

Company Number: 06614705

Date of this return: 09/06/2014

SIC codes: 82990

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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Prescribed particulars

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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 09/06/2014 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 : 4550 ORDINARY 50P A SHARES shares held as at the date of this return
Name: SIMON IVAN MEALING

Shareholding 2 : 4550 ORDINARY 50P A SHARES shares held as at the date of this return
Name: GLEN RAYMOND PENHEY

Shareholding 3 : 4549 ORDINARY 50P B SHARES shares held as at the date of this return

Name: **SIMON IVAN MEALING**

Shareholding 4 : **4549 ORDINARY 50P B SHARES shares held as at the date of this return**
Name: **GLEN RAYMOND PENHEY**

Shareholding 5 : **1 ORDINARY 50P B SHARES shares held as at the date of this return**
Name: **DAWN MEALING**

Shareholding 6 : **1 ORDINARY 50P B SHARES shares held as at the date of this return**
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.