



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **W.J. MEDDINGS (HOLDINGS) LIMITED**

*Company Number:* **00365455**

*Date of this return:* **23/10/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **KINGSLEY CLOSE EAST WAY  
LEE MILL INDUSTRIAL ESTATE  
IVYBRIDGE  
DEVON  
PL21 9LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANICE PATRICIA**

*Surname:* **MEDDINGS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JANICE PATRICIA**

*Surname:* **MEDDINGS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1943** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATION MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOSEPHINE ISABEL**

*Surname:*                            **MEDDINGS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/12/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **HOUSEWIFE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER MCKENZIE**

*Surname:*                            **MEDDINGS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/08/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>94000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>94000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>NONE</b>                   |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>94000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>94000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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* : **6026 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ELIZABETH CRIGHTON COULTER**

*Shareholding 2* : **31434 ORDINARY shares held as at the date of this return**  
*Name:* **JANICE PATRICIA MEDDINGS**

*Shareholding 3* : **23502 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPHINE ISABEL MEDDINGS**

*Shareholding 4* : **23502 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MCKENZIE MEDDINGS**

*Shareholding 5* : **2932 ORDINARY shares held as at the date of this return**  
*Name:* **YIN FONG MEDDINGS**

*Shareholding 6* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW WRIGHT MEDDINGS**

*Shareholding 7* : **2500 ORDINARY shares held as at the date of this return**

*Name:* AMY MCPHAIL MEDDINGS

*Shareholding 8* : 802 ORDINARY shares held as at the date of this return

*Name:* WILLIAM JAMES MEDDINGS

*Shareholding 9* : 802 ORDINARY shares held as at the date of this return

*Name:* RICHARD JOHN MEDDINGS

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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.