



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X29QXVUY

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*Company Name:* **R.J. Meaker (Fencing) Limited**

*Company Number:* **01878971**

*Date of this return:* **04/04/2013**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **AMELIA HOUSE CRESCENT ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA**

*Surname:* **MEAKER**

*Former names:*

*Service Address:* **AMELIA HOUSE CRESCENT ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1QR**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JASON COLIN**

*Surname:*                **MEAKER**

*Former names:*

*Service Address:*        **11-13 MIDDLE STREET  
PORTSLADE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN41 1DP**

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

*Date of Birth:*    **14/12/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **FENCER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **MEAKER**

*Former names:*

*Service Address:* **11-13 MIDDLE STREET  
PORTSLADE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN41 1DP**

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

*Date of Birth:* **05/12/1946** *Nationality:* **BRITISH**

*Occupation:* **FENCING CONTRACTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN MARGARET**

*Surname:*                **MEAKER**

*Former names:*

*Service Address:*        **11-13 MIDDLE STREET  
PORTSLADE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN41 1DP**

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

*Date of Birth:*    **22/06/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARRIED WOMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ARE VOTING, AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 100 shares transferred on 2012-10-01
<i>Name:</i>	GARRY JAMES MEAKER
<i>Shareholding 2</i>	: 601 ORDINARY shares held as at the date of this return
<i>Name:</i>	JASON COLIN MEAKER
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 401 shares transferred on 2012-10-01
<i>Name:</i>	RICHARD JOHN MEAKER
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 399 shares transferred on 2012-10-01
<i>Name:</i>	SUSAN MARGARET MEAKER
<i>Shareholding 5</i>	: 399 ORDINARY shares held as at the date of this return
<i>Name:</i>	REBECCA MEAKER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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