



Companies House
— for the record —

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Annual Return



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Company Name: **MEADOWBANK DEVELOPMENTS LIMITED**

Company Number: **01382679**

Company Details

Period Ending: **04/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**17 BELMONT
LANSDOWN ROAD
BATH
BANES
BA1 5DZ**

*Register of
Members Address:*

**11 ASHLEY CLOSE
WHITLEY
MELKSHAM
WILTSHIRE
SN12 8RJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS MAIR WINGFIELD**

Address: **11 ASHLEY CLOSE
WHITLEY
MELKSHAM
WILTSHIRE
SN12 8RJ**

Director 1 :

Name: **JONATHAN MARK
WINGFIELD**

Address: **264 WESTERN AVENUE
COLLEGE COURT
MACCLESFIELD
CHESHIRE
SK11 8AW**

Date of Birth: **14/02/1965** *Nationality:* **BRITISH** *Occupation:* **SCIENTIST**

Director 2 :

Name: **THOMAS PRIESTLY
WINGFIELD**

Address: **11 ASHLEY CLOSE
WHITLEY
MELKSHAM
WILTSHIRE
SN12 8RJ**

Date of Birth: **11/05/1938** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/01/2009

Name: **THOMAS WINGFIELD**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 04/01/2009

Name: **JONATHAN MARK WINGFIELD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

Authenticated: **Yes (E/W)**