Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/02/2013**

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Company Name:	**MEADOWBANK DEVELOPMENTS LIMITED**
Company Number:	**01382679**
Date of this return:	**04/01/2013**
SIC codes:	**42990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 BELMONT** **LANSDOWN ROAD** **BATH** **BANES** **BA1 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS MAIR**

Surname: **WINGFIELD**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **JONATHAN MARK**

Surname: **WINGFIELD**

Former names:

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

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

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

Occupation: **SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS PRIESTLY**

Surname: **WINGFIELD**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **THOMAS WINGFIELD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MARK WINGFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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