



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEADOWBANK DEVELOPMENTS LIMITED**

Company Number: **01382679**

Date of this return: **04/01/2014**

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	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : 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.