



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEADSTONE LIMITED**

Company Number: **01645823**

Date of this return: **30/04/2013**

SIC codes: **68201**

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

Situation of Registered Office: **HANOVER BUILDINGS
11-13 HANOVER STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 3DN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **2 CHESTNUT CLOSE
SYCHDYN
MOLD
WALES
CH7 6RP**

Country/State Usually Resident: **WALES**

Date of Birth: **14/07/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD DERRICK JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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