



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEADOW SQUARE MANAGEMENT CO. LIMITED**

Company Number: **01856046**

Date of this return: **31/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
HERTS
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

Registered or principal address: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LIMITED**
Registration Number: **03797117**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY THOMAS**

Surname: **TULIP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1958** *Nationality:* **BRITISH**
Occupation: **REINSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	601
		<i>Aggregate nominal value</i>	601
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
601 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	601
		<i>Total aggregate nominal value</i>	601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: R P TOPLIFFE

Name: L T TOPLIFFE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: RICHARD BALMER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: H FREDERICKS

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: IAN ABROL

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: M D ALLEN

Shareholding 6 : 20 ORDINARY shares held as at the date of this return

Name: G M RANDALL

Name: T J RANDALL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RIALTO GROUP PLC

Shareholding 8 : 20 ORDINARY shares held as at the date of this return
Name: ELIOTT SPENCER

Name: TARA SKINNER

Shareholding 9 : 20 ORDINARY shares held as at the date of this return
Name: K H LEATHER

Shareholding 10 : 20 ORDINARY shares held as at the date of this return
Name: FELICITY BRINDLEY

Name: JEREMY DEMAID

Shareholding 11 : 20 ORDINARY shares held as at the date of this return
Name: DOROTHY HARPER

Shareholding 12 : 20 ORDINARY shares held as at the date of this return
Name: J COLLINS

Shareholding 13 : 20 ORDINARY shares held as at the date of this return
Name: PAUL AYLNER

Name: DAWN AYLNER

Shareholding 14 : 20 ORDINARY shares held as at the date of this return
Name: DAVID OUTRAM

Shareholding 15 : 20 ORDINARY shares held as at the date of this return
Name: M J GOKANI

Shareholding 16 : 20 ORDINARY shares held as at the date of this return
Name: G M RANDALL

Name: T J RANDALL

Shareholding 17 : 20 ORDINARY shares held as at the date of this return
Name: A TULIP

Name: S RAMSEY

Shareholding 18 : 20 ORDINARY shares held as at the date of this return
Name: JOHN WALSH

Name: LINDSEY WALSH

Shareholding 19 : 20 ORDINARY shares held as at the date of this return
Name: CESLAVS & MARINA VISNEVSKIS DESINOVA

Shareholding 20 : 20 ORDINARY shares held as at the date of this return
Name: M RAMCHARRAN

Shareholding 21 : 20 ORDINARY shares held as at the date of this return
Name: PARSONS

Shareholding 22 : 20 ORDINARY shares held as at the date of this return
Name: M J GOKANI

Shareholding 23 : 20 ORDINARY shares held as at the date of this return
Name: MR & MRS J COLLINS

Shareholding 24 : 20 ORDINARY shares held as at the date of this return
Name: DEBORAH TYSON

Shareholding 25 : 20 ORDINARY shares held as at the date of this return
Name: MS C MURRANT

Shareholding 26 : 20 ORDINARY shares held as at the date of this return
Name: MARGARET FAY

Shareholding 27 : 20 ORDINARY shares held as at the date of this return
Name: MS SYMONDS

Shareholding 28 : 20 ORDINARY shares held as at the date of this return
Name: MR MICHAL NOWAK

Name: MRS ANNA NOWAK

Shareholding 29 : 20 ORDINARY shares held as at the date of this return
Name: MS L JOSS

Shareholding 30 : 20 ORDINARY shares held as at the date of this return
Name: STEVEN BALL

Shareholding 31 : 20 ORDINARY shares held as at the date of this return

Name: MR & MRS D PARKES

Authorisation

Authenticated

This form was authorised by one of the following:

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