



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2015**

**X43A25Y2**

*Company Name:* **Meadhold Limited**

*Company Number:* **03925569**

*Date of this return:* **15/02/2015**

*SIC codes:* **64209**  
**74990**

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

*Situation of Registered Office:* **4 CYRUS WAY CYGNET PARK  
HAMPTON  
PETERBOROUGH  
CAMBS  
ENGLAND  
PE7 8HP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**4 CYRUS WAY CYGNET PARK  
HAMPTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE7 8HP**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS ARTHUR**

*Surname:* **ENDERSBY**

*Former names:*

*Service Address:* **MILL BANK HOUSE MILL LANE  
WATERNEWTON  
PETERBOROUGH  
CAMBRIDGE  
ENGLAND  
PE8 6LY**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STUART CHARLES**

*Surname:*                            **AIKEN**

*Former names:*

*Service Address:*                **2 HIGH STREET DUDDINGTON  
STAMFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
PE9 3QE**

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

*Date of Birth:*    **07/10/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ANDREW**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **ORCHARD HOUSE HODGSON LANE  
UPPER POPPLETON  
YORK  
ENGLAND  
YO26 6DY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/10/1944** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 1 GBP shares held as at the date of this return**  
*Name:* **MR STUART CHARLES AIKEN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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