



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAWSON MEADOWS LTD.**

Company Number: **03945173**

Date of this return: **07/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **4TH FLOOR 2 THAMES AVENUE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1QP**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MEADOWS**

Former names:

Service Address: **THE LODGE
FINGEST CLOSE
LANE END
HIGH WYCOMBE BUCKS
HP14 3LP**

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

Date of Birth: **15/02/1960** *Nationality:* **BRITISH**

Occupation: **BRAND CONSULTANT**

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

ALL SHARES RANK PARI PASSU, WITH EQUAL RIGHTS TO VOTE AND RECEIVE DIVIDENDS.

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 07/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER RICHARD MEADOWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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