



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEADOWNET LIMITED**

Company Number: **04353859**

Date of this return: **16/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **1 ASTON HOUSE
REDBURN ROAD WESTERHOPE
NEWCASTLE UPON TYNE
ENGLAND
NE5 1NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE MILLER**

Surname: **HINDLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address: **8 WESTERTON ROAD
BROXBURN
WEST LOTHIAN
SCOTLAND
EH52 5BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/01/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **CUTHBERT**

Former names:

Service Address: **ST GEORGES CHURCH VICARAGE
EASTGATE BANK MICKLEY
STOCKSFIELD
NORTHUMBERLAND
NE43 7LS**

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

Date of Birth: **27/12/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	EASTERN PROPERTIES SCOTLAND LIMITED
<i>Shareholding 2</i>	: 399 ORDINARY shares held as at the date of this return
<i>Name:</i>	EASTERN HOLDINGS LIMITED
<i>Shareholding 3</i>	: 400 ORDINARY shares held as at the date of this return
<i>Name:</i>	OUTLET PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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