



Companies House

AR01 (ef)

Annual Return



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X4H17PKW

Company Name: **Meadowhall Training Limited**

Company Number: **04540802**

Date of this return: **20/09/2015**

SIC codes: **85320**

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

Situation of Registered Office: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRITISH LAND COMPANY SECRETARIAL LIMITED**

*Registered or
principal address:* **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8992198**

Company Director ***I***

Type: **Person**

Full forename(s): **ANN**

Surname: **CADMAN**

Former names:

Service Address: **THE SOURCE 300 MEADOWHALL WAY
SHEFFIELD
UNITED KINGDOM
S9 1EA**

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

Date of Birth: **09/11/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL JOHN**

Surname: **FORSHAW**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: **28/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JUSTIN DEREK RONALD**

Surname: **SNOXALL**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: **11/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CRAIG**

Surname: **TAYLOR**

Former names:

Service Address: **THE SOURCE 300 MEADOWHALL WAY
SHEFFIELD
UNITED KINGDOM
S9 1EA**

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

Date of Birth: **16/11/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **MEADOWHALL CENTRE (1999) 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.