



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2012**

Company Name: **CLOUGH FARM MEADOW (MANAGEMENT) LIMITED**

Company Number: **04922108**

Date of this return: **06/10/2012**

SIC codes: **70221**

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

Situation of Registered Office: **TAYLOR CROFT & WINDER
PO BOX 403 2 DENBY DALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 2WT**

Officers of the company

Company Secretary 1

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

Surname: **ELLIS**

Former names:

Service Address: **18 WESTCROFT DRIVE
GAWTHORPE
OSSETT
WEST YORKSHIRE
WF5 9RA**

Company Director **1**

Type: **Person**
Full forename(s): **RATCLIFFE**

Surname: **CATHERINE**

Former names:

Service Address: **37 ELLAR GARDENS
MENSTON
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 6QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1953** *Nationality:* **BRITISH**
Occupation: **BANK OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **ELLIS**

Former names:

Service Address: **18 WESTCROFT DRIVE
GAWTHORPE
OSSETT
WEST YORKSHIRE
WF5 9RA**

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

Date of Birth: **25/02/1943**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **MITCHELL**

Former names:

Service Address: **36 TOLSON STREET
OSSETT
WEST YORKSHIRE
ENGLAND
WF5 9QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ELLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE RATCLIFFE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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