Companies House
—— for the record ——

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Annual Return

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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **MEADOWS CARE LIMITED**

Company Number: **05087886**

Company Details

Period Ending: **30/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

8531

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
JAPE TWO BUSINESS CENTRE SHAWCLOUGH ROCHDALE LANCASHIRE OL12 6BZ		

Details of Officers of the Company

Company Secretary]:

Name: **JONATHAN DAVID RIGG**   *Address:* **17 WHITEBEAM CLOSE**
NEWHEY
ROCHDALE
LANCASHIRE
OL16 4ND

Director] :

Name: **FREDERICK WILLIAM**   *Address:* **23 WARDLE FOLD**
KEARSLEY   **WARDLE**
ROCHDALE
LANCASHIRE
OL12 9NF

Date of Birth: *Nationality:*   *Occupation:*
21/09/1950   **British**   **DIRECTOR**

Director 2 :

Name: **JONATHAN DAVID RIGG**   *Address:* **17 WHITEBEAM CLOSE**
NEWHEY
ROCHDALE
LANCASHIRE
OL16 4ND

Date of Birth: *Nationality:*   *Occupation:*
03/05/1971   **British**   **ACCOUNTANT**

Director 3 :

Name: **NIEL SHELMERDINE**   *Address:* **8 NEWFIELD VIEW**
MILNROW
ROCHDALE
LANCASHIRE
OL16 3DS

Date of Birth: *Nationality:*   *Occupation:*
    06/12/1960   **British**   **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**3**	**GBP3**
TOTALS		
	3	**GBP3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
    1 ORDINARY Shares held as at 30/03/2008

Name: **NIEL SHELMERDINE**
Address: **8 NEWFIELD VIEW**
MILNROW
ROCHDALE
LANCASHIRE
OL16 3DS

Shareholding 2:

1 ORDINARY Shares held as at 30/03/2008

Name: **JONATHAN D RIGG**

Address: **17 WHITEBEAM CLOSE**
NEWHEY
ROCHDALE
LANCASHIRE
OL16 4ND

Shareholding 3:

1 ORDINARY Shares held as at 30/03/2008

Name: **FREDERICK W KEARSLEY**

Address: **23 WARDLE FOLD**
WARDLE
ROCHDALE
LANCASHIRE
OL12 9NF

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **18/08/2008**   *Authenticated:* **Yes (E/W)**