



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/05/2009

Company Name: **MEADOWS CARE LIMITED**

Company Number: **05087886**

Company Details

Period Ending: **30/03/2009**

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

Principal 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 1:

Name: **JONATHAN DAVID RIGG**

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

Director 1 :

Name: **FREDERICK WILLIAM
KEARSLEY**

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

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

Occupation: **DIRECTOR**

Director 2 :

Name: **JONATHAN DAVID RIGG**

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

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

Occupation: **ACCOUNTANT**

Director 3 :

Name: NIEL SHELMERDINE

Address: 8 NEWFIELD VIEW
MILNROW
ROCHDALE
LANCASHIRE
OL16 3DS

Date of Birth: 06/12/1960 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	99	GBP99
TOTALS		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 30/03/2009

Name: NIEL SHELMERDINE

Address:

Shareholding 2:

33 ORDINARY Shares held as at 30/03/2009

Name:

JONATHAN D RIGG

Address:

Shareholding 3:

33 ORDINARY Shares held as at 30/03/2009

Name:

FREDERICK W KEARSLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

Authenticated: **Yes (E/W)**