



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X170J9W0**

*Company Name:* **MEADOWS CARE LIMITED**

*Company Number:* **05087886**

*Date of this return:* **30/03/2012**

*SIC codes:* **87900**

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

*Situation of Registered Office:* **EGERTON HOUSE WARDLE ROAD  
ROCHDALE  
LANCASHIRE  
ENGLAND  
OL12 9EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN DAVID**

*Surname:* **RIGG**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN DAVID**

*Surname:*                **RIGG**

*Former names:*

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

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

*Date of Birth:*    **03/05/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIEL**

*Surname:* **SHELMERDINE**

*Former names:*

*Service Address:* **8 NEWFIELD VIEW  
MILNROW  
ROCHDALE  
LANCASHIRE  
OL16 3DS**

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

*Date of Birth:* **06/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>99</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>99</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

ALL SHARES RANK PARI PASU WITH REGARD TO DIVIDENDS, CAPITAL DISTRIBUTION AND VOTING RIGHTS. NO REDEEMABLE SHARES ARE IN ISSUE.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>99</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>99</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **NIEL SHELME RDINE**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN D RIGG**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERICK W KEARSLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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