



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEADOWS CARE LIMITED**

Company Number: **05087886**

Date of this return: **30/03/2015**

SIC codes: **87900**

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

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

Officers of the company

Company Secretary 1

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

Surname: **RIGG**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **RIGG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NIEL DAVID**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES SHALL CARRY NO RIGHT TO VOTE OR PARTICIPATE IN A RETURN OF CAPITAL OF THE COMPANY THE PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN PAYING DIVIDENDS TO THE HOLDERS OF THE ORDINARY SHARES AND THE A ORDINARY SHARES IN SUCH PROPORTIONS BETWEEN THESE CLASSES AS EITHER THE COMPANY SHALL DETERMINE IN A GENERAL MEETING OR THE DIRECTORS SHALL DETERMINE AT A BOARD MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	366
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **NIEL SHELMEARDINE**

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

Shareholding 3 : **300 A 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.