



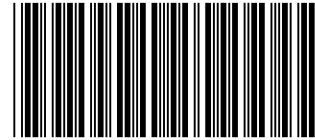
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Companies House
— for the record —

Annual Return

Company Name: MEADOW FISHERY LTD

Company Number: 05299679



X206SV2U

Received for filing in Electronic Format on the: 29/11/2007

Company Details

Period Ending: 29/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MEADOW FARM & FISHERY At Registered Office
WARRINGTON ROAD
MICKLE TRAFFORD
CHESTER
CH2 4EB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE PERCIVAL

Address: MEADOW FARM
WARRINGTON ROAD
MICKLE TRAFFORD
CHESTER CH2 4EB

Director 1:

Name: ALBERT PETER PERCIVAL
Date of Birth: 18/08/1927
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: MEADOW FARM
WARRINGTON ROAD
MICKLE TRAFFORD
CHESTER CH2 4EB

Director 2:

Name: **CATHERINE JOYCE PERCIVAL** *Address:* **MEADOW FARM
WARRINGTON ROAD
MICKLE TRAFFORD
CHESTER CH2 4EB**
Date of Birth: **03/09/1929**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **CHRISTINE PERCIVAL** *Address:* **MEADOW FARM
WARRINGTON ROAD
MICKLE TRAFFORD
CHESTER CH2 4EB**
Date of Birth: **14/10/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JOHN RICHARD PERCIVAL** *Address:* **MEADOW FARM & FISHERY
WARRINGTON ROAD
MICKLE TRAFFORD
CHESTER CH2 4EB**
Date of Birth: **23/04/1959**
Nationality: **BRITISH**
Occupation: **COMPANY 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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 29/11/2007

Name: **ALBERT PETER PERCIVAL**

Address: **MEADOW FARM
WARRINGTON ROAD
MICKLE TRAFFORD
CHESTER CH2 4EB**

Shareholding 2:

25 ORDINARY Shares held as at 29/11/2007

Name: **CATHERINE JOYCE PERCIVAL**

Address: **MEADOW FARM
WARRINGTON ROAD
MICKLE TRAFFORD
CHESTER CH2 4EB**

Shareholding 3:

25 ORDINARY Shares held as at 29/11/2007

Name: **CHRISTINE PERCIVAL**

Address: **MEADOW FARM
WARRINGTON ROAD
MICKLE TRAFFORD
CHESTER CH2 4EB**

Shareholding 4:

25 ORDINARY Shares held as at 29/11/2007

Name: **JOHN RICHARD PERCIVAL**

Address: **MEADOW FARM & FISHERY
WARRINGTON ROAD
MICKLE TRAFFORD
CHESTER CH2 4EB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2007** *Authenticated:* **Yes (E/W)**