



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQCIC7BB**

*Received for filing in Electronic Format on the:* **12/02/2009**

*Company Name:* **MEADOW FISHERY LTD**

*Company Number:* **05299679**

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### *Company Details*

*Period Ending:* **29/11/2008**

*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  
WARRINGTON ROAD  
MICKLE TRAFFORD  
CHESTER  
CH2 4EB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE PERCIVAL**

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

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*Director 1 :*

*Name:* **ALBERT PETER PERCIVAL**

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

*Date of Birth:* **18/08/1927**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **CATHERINE JOYCE  
PERCIVAL**

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

*Date of Birth:* **03/09/1929**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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**

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Director 4 :

Name: **JOHN RICHARD PERCIVAL**

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

Date of Birth: **23/04/1959**      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 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 29/11/2008**

*Name:*

**ALBERT PETER PERCIVAL**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 29/11/2008**

*Name:*

**JOHN RICHARD PERCIVAL**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 29/11/2008**

*Name:*

**CATHERINE JOYCE PERCIVAL**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 29/11/2008**

*Name:*

**CHRISTINE PERCIVAL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/02/2009**

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