



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2011**

XJ4CGZT4

Company Name: **MEADOW FISHERY LTD**

Company Number: **05299679**

Date of this return: **29/11/2011**

SIC codes: **03120**

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

Situation of Registered Office: **MEADOW FARM & FISHERY
WARRINGTON ROAD
MICKLE TRAFFORD
CHESTER
CH2 4EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MEADOW FARM & FISHERY
WARRINGTON ROAD MICKLE TRAFFORD
CHESTER
UNITED KINGDOM
CH2 4EB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **PERCIVAL**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **PERCIVAL**

Former names:

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

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

Date of Birth: **14/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **PERCIVAL**

Former names:

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

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

Date of Birth: **23/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARD TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2011-02-17

Name: ALBERT PETER PERCIVAL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD PERCIVAL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2011-02-17

Name: CATHERINE JOYCE PERCIVAL

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTINE PERCIVAL

Authorisation

Authenticated

This form was authorised by one of the following:

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