



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Meadow Properties Limited**

Company Number: **05767369**

Date of this return: **03/04/2013**

SIC codes: **68100**

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

Situation of Registered Office: **GROUND FLOOR 30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM FREDERICK**

Surname: **BENNETT**

Former names:

Service Address: **HASKELL HOUSE 152 WEST END LANE
LONDON
UNITED KINGDOM
NW6 1SD**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY MENASHI**

Surname: **KHALASTCHI**

Former names:

Service Address: **59 AVENUE ROAD**
 LONDON
 UNITED KINGDOM
 NW8 6HR

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

Date of Birth: **30/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EPHRAIM MENASHI FRANK**

Surname: **KHALASTCHI**

Former names:

Service Address: **FLAT 65 WATERSIDE POINT
2 ANHALT ROAD
LONDON
UNITED KINGDOM
SW11 4PD**

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

Date of Birth: **05/01/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER SALIM DAVID**

Surname: **KHALASTCHI**

Former names:

Service Address: **FLAT 2 OAKLEY HOUSE**
 103 SLOANE STREET
 LONDON
 UNITED KINGDOM
 SW1X 9PP

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

Date of Birth: **08/09/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **PEARS**

Former names:

Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: **24/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **PEARS**

Former names:

Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: **29/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **TREVOR STEVEN**

Surname: **PEARS**

Former names:

Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: **18/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Corporate**

Name: **WPG REGISTRARS LIMITED**

*Registered or
principal address:* **GROUND FLOOR 30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5513520**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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 : 167 ORDINARY-A shares held as at the date of this return
Name: DAVID ALAN PEARS, BARRY SHAW (DAP 87)

Shareholding 2 : 167 ORDINARY-A shares held as at the date of this return
Name: MARK ANDREW PEARS, TREVOR STEVEN PEARS, BARRY SHAW (MAP 97)

Shareholding 3 : 166 ORDINARY-A shares held as at the date of this return

Name: **TREVOR STEVEN PEARS, EDWARD CASTLE, JOHN COLEMAN (TSP 92)**

Shareholding 4 : **16 ORDINARY-B shares held as at the date of this return**

Name: **DAVID ALAN PEARS, BARRY SHAW (DAP 87)**

Shareholding 5 : **150 ORDINARY-B shares held as at the date of this return**

Name: **ANTHONY MENASHI KHALASTCHI**

Shareholding 6 : **150 ORDINARY-B shares held as at the date of this return**

Name: **EPHRAIM MENASHI FRANK KHALASTCHI**

Shareholding 7 : **150 ORDINARY-B shares held as at the date of this return**

Name: **PETER SALIM DAVID KHALASTCHI**

Shareholding 8 : **17 ORDINARY-B shares held as at the date of this return**

Name: **MARK ANDREW PEARS, TREVOR STEVEN PEARS, BARRY SHAW (MAP 97)**

Shareholding 9 : **17 ORDINARY-B shares held as at the date of this return**

Name: **TREVOR STEVEN PEARS, EDWARD CASTLE, JOHN COLEMAN (TSP 92)**

Authorisation

Authenticated

This form was authorised by one of the following:

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