



Companies House
— for the record —

AR01 (ef)

Annual Return



XVMRKMFQ

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Company Name: **MEADOW LANE PROPERTIES LIMITED**

Company Number: **06314926**

Date of this return: **17/07/2010**

SIC codes: **4521**

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

Situation of Registered Office: **OLD ANGEL HOUSE THE STREET
STANTON
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 2BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN JAMES**

Surname: **AINSLEY**

Former names:

Service Address: **OLD ANGEL HOUSE
THE STREET, STANTON
BURY ST EDMUNDS
SUFFOLK
IP31 2BP**

Company Director ***I***

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

Surname: **AINSLEY**

Former names:

Service Address: **OLD ANGEL HOUSE
THE STREET, STANTON
BURY ST EDMUNDS
SUFFOLK
IP31 2BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRIS**

Surname: **SALT**

Former names:

Service Address: **6 BOLEYN PLACE
ERWARTON
IPSWICH
SUFFOLK
IP9 1LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1945** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DEVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-07-17**
Name: **JONATHAN AINSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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