



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BINGLEY MEADOW LIMITED**

Company Number: **07656903**

Date of this return: **12/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **THE ROYAL GEOGRAPHICAL SOCIETY BUILDING 1 KENSINGTON
GORE
LONDON
UNITED KINGDOM
SW7 2AR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LINDA JANE**

Surname: **OSBAND**

Former names:

Service Address: **THE ROYAL GEOGRAPHICAL SOCIETY BUILDING 1
KENSINGTON GORE
LONDON
UNITED KINGDOM
SW7 2AR**

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

Date of Birth: **28/02/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY SIMON**

Surname: **OSBAND**

Former names:

Service Address: **THE ROYAL GEOGRAPHICAL SOCIETY BUILDING 1
KENSINGTON GORE
LONDON
UNITED KINGDOM
SW7 2AR**

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

Date of Birth: **13/03/1949**

Nationality: **UK**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW PAUL**

Surname: **SMITH**

Former names:

Service Address: **THE ROYAL GEOGRAPHICAL SOCIETY BUILDING 1
KENSINGTON GORE
LONDON
UNITED KINGDOM
SW7 2AR**

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

Date of Birth: **16/05/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4500
		<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>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **BANBURY ESTATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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