



Companies House

AR01 (ef)

Annual Return



X4YCIO4W

Received for filing in Electronic Format on the: **11/01/2016**

Company Name: **Meadowcourt Associates Limited**

Company Number: **08827575**

Date of this return: **30/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **MEADOWCOURT ELSENHAM ROAD
STANSTED
UNITED KINGDOM
UNITED KINGDOM
CM24 8ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE MAUREEN**

Surname: **DEANE-WAKE**

Former names:

Service Address: **MEADOWCOURT ELSENHAM ROAD
STANSTED
UNITED KINGDOM
UNITED KINGDOM
CM24 8ST**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM GAVIN**

Surname: **DEANE-WAKE**

Former names:

Service Address: **MEADOWCOURT ELSENHAM ROAD
STANSTED
UNITED KINGDOM
UNITED KINGDOM
CM24 8ST**

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

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOANNE MAUREEN**

Surname: **DEANE-WAKE**

Former names:

Service Address: **MEADOWCOURT ELSENHAM ROAD
STANSTED
UNITED KINGDOM
UNITED KINGDOM
CM24 8ST**

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

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 30/12/2015 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 : 50 ORDINARY B shares held as at the date of this return
Name: JOANNE MAUREEN DEANE-WAKE

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: WILLIAM GAVIN DEANE-WAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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