



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MEADLEY ENTERPRISES LTD

*Company Number:* 09015066

*Date of this return:* 29/01/2016

*SIC codes:*  
70229  
71129  
71122  
71121

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COSEC LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **06412777**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARCO**

*Surname:*                                **LUPINI**

*Former names:*

*Service Address:*                **1 MITCHELL LANE  
BRISTOL  
UNITED KINGDOM  
BS1 6BU**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **\*\*/12/1969**                                *Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTSSHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTSEACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.DISTRIBUTION RIGHTS ON A WINDING UPEACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARESTHE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **LDM S.R.L.**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **MR MARCO LUPINI**

*Shareholding 3* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **ZENITH RE S.R.L.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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