



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEADWAY HOMES (LITTLEHEATH) LTD**

Company Number: **09548890**

Date of this return: **18/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **79 COLLEGE ROAD
HARROW-ON-THE-HILL
MIDDLESEX
UNITED KINGDOM
HA1 1BD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DANNY**

Surname: **ROSE**

Former names:

Service Address: **MEADWAY HOUSE 1A THE PARADE
CLAYGATE
ESHER
UNITED KINGDOM
KT10 0PD**

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

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELISE CHARLOTTE**

Surname: **ROSE**

Former names:

Service Address: **MEADWAY HOUSE 1A THE PARADE
CLAYGATE
ESHER
UNITED KINGDOM
KT10 0PD**

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

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **ROSE**

Former names:

Service Address: **MEADWAY HOUSE 1A THE PARADE
CLAYGATE
ESHER
UNITED KINGDOM
KT10 0PD**

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

Date of Birth: ****/09/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 18/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MEADWAY HOMES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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