



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MEADOWBANK INVESTMENT PROPERTIES LIMITED

*Company Number:* NI052134

*Date of this return:* 21/10/2015

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O JACKSON ANDREWS  
ANDRAS HOUSE  
60 GREAT VICTORIA STREET  
BELFAST  
BT2 7ET

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL GEORGE**

*Surname:*                           **WORTHINGTON**

*Former names:*

*Service Address:*                **43 THE BRACKEN  
CARNMONEY  
NEWTOWNABBEY  
BT36 6SH**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **\*\*/01/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL WORTHINGTON**

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### *Authorisation*

*Authenticated*

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

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