



Companies House

AR01 (ef)

Annual Return



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X58LT0LV

Company Name: **MEADOW HOME AND LEISURE LIMITED**

Company Number: **SC124855**

Date of this return: **08/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **STATION ROAD
MINTLAW
ABERDEENSHIRE
AB42 4JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1960** Nationality: **BRITISH**
Occupation: **PAINTER+DECORATOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JAYNE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22100
		<i>Aggregate nominal value</i>	22100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO BE DECIDED AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22100
		<i>Total aggregate nominal value</i>	22100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **11050 ORDINARY shares held as at the date of this return**
Name: **JAYNE TAYLOR**

Shareholding 2 : **11050 ORDINARY shares held as at the date of this return**
Name: **FRANK TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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