



Companies House

**AR01** (ef)

**Annual Return**



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**X39DABK9**

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

*Company Number:* **SC124855**

*Date of this return:* **08/05/2014**

*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*

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## *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: **16/11/1960**                      Nationality: **BRITISH**  
Occupation: **PAINTER+DECORATOR**

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*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:* **02/03/1962** *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22100</b>
		<i>Aggregate nominal value</i>	<b>22100</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*

**TO BE DECIDED AT THE DISCRETION OF THE DIRECTORS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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.