



Annual Return

Company Name: **MEADOWHOLME INVESTMENTS LIMITED**

Company Number: **04243541**



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Company Name: **MEADOWHOLME INVESTMENTS LIMITED**

Company Number: **04243541**

Date of this return: **29/06/2016**

Sic Codes: **68100**
71111

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

Situation of
Registered Office: **MILTON HOUSE 57 LEEDS ROAD BRAMHOPE LEEDS WEST**
YORKSHIRE
LS16 9BE

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS LYNNE**
Surname: **HOLMES**
Service Address: **MILTON HOUSE 57 LEEDS ROAD LEEDS BRAMHOPE
LS16 9BE**

Company Director 1

Type: **Person**
Full Forename(s): **MR. GEOFFREY**
Surname: **HOLMES**
Service Address: **MILTON HOUSE 57 LEEDS ROAD LEEDS BRAMHOPE
LS16 9BE**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1942** Nationality: **BRITISH**
Occupation: **BUSINESS
CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MRS. JUDITH ANNE**
Surname: **MEADOWS**
Service Address: **18 REGINA DRIVE LEEDS CHAPEL ALLERTON
UNITED KINGDOM LS7 4LR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1971** Nationality: **BRITISH**
Occupation: **BUSINESS
CONSULTANT**

Company Director 3

Type: **Person**
Full Forename(s): **MR RYAN MICHAEL**
Surname: **MEADOWS**
Service Address: **18 REGINA DRIVE LEEDS CHAPEL ALLERTON
LS7 4LR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1971** Nationality: **BRITISH**
Occupation: **ARCHITECT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
Currency:	GBP		
Prescribed particulars			
PARI PASSU WITH ALL OTHER SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **250 ORDINARY A shares held as at the date of this return**
Name: **JUDITH ANNE MEADOWS**

Shareholding 2: **250 ORDINARY A shares held as at the date of this return**
Name: **GEOFFREY HOLMES**

Shareholding 3: **250 ORDINARY A shares held as at the date of this return**
Name: **RYAN MICHAEL MEADOWS**

Shareholding 4: **250 ORDINARY A shares held as at the date of this return**
Name: **LYNNE HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

