



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **MEADOWBRIDGE HOLDINGS LIMITED**

Company Number: **01210055**

Company Details

Period Ending: **14/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MISBOURNE COURT
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE.
HP7 0DE**

*Register of
Members Address:*

**MISBOURNE COURT,
RECTORY WAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL TREDWAY CHESNEY** *Address:* **LITTLE SUMMERIES WHIELDEN
STREET
AMERSHAM
BUCKINGHAMSHIRE
HP7 0HU**

Director 1 :

Name: **CAROL TREDWAY CHESNEY** *Address:* **LITTLE SUMMERIES WHIELDEN
STREET
AMERSHAM
BUCKINGHAMSHIRE
HP7 0HU**

Date of Birth: **13/12/1962** *Nationality:* **AMERICAN** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MICHAEL PETER
HAMILTON** *Address:* **LANGLEY HOUSE CHURCH LANE
BARNHAM
BOGNOR REGIS
WEST SUSSEX
PO22 0DG**

Date of Birth: **01/04/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **KEVIN JOHN THOMPSON** Address: **THE GLEN HOUSE 37 WOODHILL AVENUE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8DP**

Date of Birth: **20/07/1959** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR GAVIN LAWRENCE VAN DER PANT** Address: **9 WESTFIELD COTTAGES
HENLEY ROAD
MEDMENHAM
BUCKINGHAMSHIRE
SL7 2HQ**

Date of Birth: **19/07/1964** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/08/2009

Name:

HALMA PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2009

Name:

KEVIN JOHN THOMPSON

Address:

Name:

HALMA PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**