



Companies House

**AR01** (ef)

**Annual Return**



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**X3YNHWEW**

*Company Name:* **MEADINGROW INVESTMENTS LIMITED**

*Company Number:* **01312927**

*Date of this return:* **31/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **HILL END COTTAGE  
WOODCOTE PARK ROAD  
EPSOM  
SURREY  
KT18 7EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELSPETH AGNES**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **HILL END COTTAGE  
WOODCOTE PARK ROAD  
EPSOM  
SURREY  
KT18 7EY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JAMES WHITBOURN**

*Surname:*                **MACDONALD**

*Former names:*

*Service Address:*        **HILL END COTTAGE  
WOODCOTE PARK ROAD  
EPSOM  
SURREY  
KT18 7EY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/09/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ELSPETH AGNES**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **HILL END COTTAGE  
WOODCOTE PARK ROAD  
EPSOM  
SURREY  
KT18 7EY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/09/1944** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **CONMAC ESTATES LTD**

*Registered or  
principal address:* **1A HIGH STREET  
EPSOM  
SURREY  
KT19 8DA**

## *European Economic Area (EEA) Company*

*Register Location:* **1A HIGH STREET EPSOM SURREY UK**  
*Registration Number:* **01116500**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **A.J.W. MACDONALD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **E.A. MACDONALD**

## Authorisation

*Authenticated*

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

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