



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

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Company Name: **Green Meadow Residents Association Limited**

Company Number: **01583170**

Date of this return: **31/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **5 IMPERIAL COURT LAPORTE WAY
LUTON
BEDFORDSHIRE
ENGLAND
LU4 8FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **COOKE**

Former names:

Service Address: **5 IMPERIAL COURT LAPORTE WAY
LUTON
BEDFORDSHIRE
ENGLAND
LU4 8FE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAN ROBERT**

Surname: **BAKER**

Former names:

Service Address: **5 IMPERIAL COURT LAPORTE WAY
LUTON
BEDFORDSHIRE
ENGLAND
LU4 8FE**

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

Date of Birth: ****/12/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **COOKE**

Former names:

Service Address: **5 IMPERIAL COURT LAPORTE WAY
LUTON
BEDFORDSHIRE
ENGLAND
LU4 8FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED: TO ONE VOTE, PARI PASSU TO DIVIDENDS OR OTHER DISTRIBUTIONS AND TO PARTICIPATE IN DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **I BAKER**

Name: **C BAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J CAMERENA**

Name: **SONIA MESEGUER HERNANDEZ**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A C COOKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HAJNALKA DENES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **G FATIMA**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY MARIE HAYWARD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: K HILLS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: V MUKASA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CARL JASON RIDLEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: P ROGERS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JASON DARREN SWEENEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: XUEBIN ZHANG

Name: JING SUN

Authorisation

Authenticated

This form was authorised by one of the following:

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