



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2015**

X41WF0S3

Company Name: **MEADOW OAK INVESTMENTS LIMITED**

Company Number: **04164450**

Date of this return: **21/02/2015**

SIC codes: **68209**
68320

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

Situation of Registered Office: **RUTLAND HOUSE 148 EDMUND STREET**
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 2FD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN QUINTON**

Surname: **COOPER**

Former names:

Service Address: **44 MEADOW ROAD
QUINTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B32 1BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1959**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS EXCEPT ON MATTERS AFFECTING THE "A" SHAREHOLDERS. EACH "A" SHARE HAS AN EQUAL RIGHT WITH OTHER "A" SHARES TO SHARE IN ANY DIVIDEND, SUCH DIVIDENDS BEING AT THE DIRECTORS' DISCRETION. ON WINDING UP, AFTER REPAYMENT OF NOMINAL VALUE OF ORDINARY SHARES, "A" SHARES ARE ENTITLED TO REPAYMENT OF NOMINAL VALUE. NO OTHER ENTITLEMENT. REDEMPTION - NO RIGHTS.

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1400
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL- ONE VOTE FOR EACH PAID-UP SHARE. DIVIDENDS: EACH ORDINARY SHARE CARRIES A RIGHT TO SHARE IN DIVIDENDS IN PROPORTION TO THE AMOUNT PAID UP ON THAT SHARE. WINDING UP: EACH ORDINARY SHARE HAS - A PREFERENTIAL RIGHT TO REPAYMENT OF THE NOMINAL VALUE OF THAT SHARE. - AFTER REPAYMENT OF THE NOMINAL VALUE OF THE ORDINARY A SHARES, AN EQUAL RIGHT WITH OTHER ORDINARY SHARES TO SHARE IN ANY SURPLUS. REDEMPTION - NO RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : **100 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MS ADA FLORENCE CATHERINE COOPER**

Shareholding 2 : **1400 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN QUINTON COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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