



Please complete in typescript,  
or in bold black capitals.

CHFP025

113868 / 30

363 a

## Annual Return

Company Number 5077905

Company Name in full MEADOWSIDE FREEHOLD LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
0 5 / 0 4 / 2 0 0 6

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
      /       /            

### Registered Office

Show here the address at the date of  
this return.

45 PONT STREET

Any change of  
registered office  
**must** be notified  
on form 287.

Post town LONDON

County / Region   

UK Postcode S W 1 X    0 B X

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9800

If the code number cannot be determined,  
give a brief description of principal activity.

Residents Property Management



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

PG SECRETARIAL SERVICES LIMITED									
45 PONT STREET									
LONDON									
S W 1 X O B X									
UNITED KINGDOM									

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Business occupation

\_\_\_\_\_  
\_\_\_\_\_/\_\_\_\_/\_\_\_\_

PONT STREET NOMINEES LIMITED

\_\_\_\_\_

45 PONT STREET

\_\_\_\_\_

LONDON

\_\_\_\_\_ UK Postcode S W 1 X O B X

UNITED KINGDOM Nationality \_\_\_\_\_

\_\_\_\_\_

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Business occupation

\_\_\_\_\_/\_\_\_\_/\_\_\_\_

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\_\_\_\_\_ UK Postcode \_\_\_\_\_

\_\_\_\_\_ Nationality \_\_\_\_\_

\_\_\_\_\_

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2.00	2.00
<b>Totals</b>	<b>2.00</b>	<b>2.00</b>

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

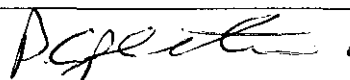
☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

5 APRIL 2006

† Please delete as appropriate.

XXXX  
for and on behalf of

**PG Secretarial Services Limited**

This return includes

0

continuation sheets.

(enter number)

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Pemberton Greenish

45 Pont Street, Knightsbridge, London

SW1X 0BX

Tel 020 75913333

DX number 38166

DX exchange Knightsbridge