



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Meadowside Freehold Limited**

Company Number: **05077905**



XCZFFMN5

Received for filing in Electronic Format on the: **22/03/2024**

Company Name: **Meadowside Freehold Limited**

Company Number: **05077905**

Confirmation **22/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	77
Currency:	GBP	Aggregate nominal value:	77

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	77
		Total aggregate nominal value:	77
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARIA ELIZABETH LEONARD
Shareholding 2: Name:	2 ORDINARY shares held as at the date of this confirmation statement SABELGRADE LIMITED
Shareholding 3: Name:	1 transferred on 2023-07-25 1 transferred on 2023-08-03 13 ORDINARY shares held as at the date of this confirmation statement MEADOWSIDE TWICKENHAM LIMITED
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISOPHER JOHN BERRY
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEILA READ
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE PATRICIA WHITTLE
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUSAN PATRICIA THORNLEY
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANDRA MULLENDER
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL MONTIFIORE
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement JENNIFER SUSAN GARRETT
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement THOMAS JOSEPH HENRY
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement RITA HANNY BRAY
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement MIRANDA JANE PENNY
Shareholding 14:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	FRANCES VERONICA NEWBERRY
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement INGEBORG MARGIT MORTIBOYS
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES ANTHONY HENRY
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement JUNE ANN WEST
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement YAJUN WANG POWELL
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN PETER WATKINSON
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY PHILIP HOWARD JOHNS
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL ANTHONY TURNER
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNA CLAIRE SANDERS
Shareholding 23: Name:	1 transferred on 2023-09-09 0 ORDINARY shares held as at the date of this confirmation statement KARL OLSEN
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBIN KEVIN GRUNSON JOLLIE
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRANT COLLEY
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement GUILLAUME ANDRE JQUES JEAN
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement FELIX HECTOR EDWIN NEWTON
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADAM SCOTT-BROWN
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID JAMES ALLEN
Shareholding 30:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	NICOLA JANE THEOBALD
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILLIAN MARY TIMMIS
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOMINIC JAMES WHEADON
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILLIAN FRANCES FORD
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN DIXON & STELLA DIXON (JOINTLY)
Shareholding 35: Name:	4 ORDINARY shares held as at the date of this confirmation statement PERSEUS PROPERTY COMPANY LIMITED
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY RICHARD LISTER
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINA MARGARET ASTON
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement DORAB HORMUSJI BHIWANDIWALLA
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLAIRE KARIN MARSTERSON & FRED A LAVINIA WIGGLESWORTH (JOINTLY)
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADAM SCOTT-BROWN & DAVID SCOTT-BROWN (JOINTLY)
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement ADAM SCOTT-BROWN & ALEXANDRA RALPH & DAVID SCOTT- BROWN (JOINTLY)
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBIN GEORGE BOND & KIRSTEN GRACE HAMILTON (JOINTLY)
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement SABELGRADE LIMITED
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement FIONA CAROLINE BRUCE HILLS & ANNABEL MELANIE BRUCE HILLS & RICHARD BEVERLEY HILLS & PATRICIA JOAN BRUCE HILLS (JOINTLY)
Shareholding 45:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	ROBIN NICHOLAS BRANDON BADDELEY & RUTH SCOTT FORSYTH RICHARDSON (JOINTLY)
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement FLEUR MARIE CATHERINE IANNAZZO
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement SANDRA MULLENDER & ROGER MULLENDER (JOINTLY)
Shareholding 48: Name:	1 transferred on 2023-05-30 0 ORDINARY shares held as at the date of this confirmation statement MAX ALEXANDER CASPER REYNOLDS
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement PANAGIOTIS PAPADOPOULOS & RITA SAMIOLO (JOINTLY)
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement MORGAN TOMOS REES
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID ASHTON & KARINA ASHTON (JOINTLY)
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOSHUA DANIEL HILL & RACHAEL LOUISE GARDNER (JOINTLY)
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHEOKO BADMAN-WALKER
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement UZOMA KENNETH AJOKU & CHARLOTTE ANNE KNELL (JOINTLY)
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement MATTHEW HOWARD UNWIN & CAROL ANN UNWIN (JOINTLY)
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON BATCHELOR
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement BANSRI THAKRAR
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES WILLIAM YATES & MARISSA CHARLOTTE MICHELLE YATES (JOINTLY)
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement TYLER EDWARD ALLEN & CHANTAL LOUISE HARTLE (JOINTLY)
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement YAZAN FOUAD HAMAD

Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS JOHN PIGGOTT
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES STEPHEN GRIFFITHS & ANNIE SUZANNE BLANDEL (JOINTLY)
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEIN KARE OLSEN & MERLE ANDREA GOLL (JOINTLY)

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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