



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X95WS5AE**

*Received for filing in Electronic Format on the:* **01/12/2008**

*Company Name:* **MEADOW (ONE) LIMITED**

*Company Number:* **05200259**

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### *Company Details*

*Period Ending:* **09/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**MONTPELLIER HOUSE 4  
COLD BATH ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 0NA**

*Register of  
Members Address:*

**33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
WF1 1LX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANIS RICHARDSON  
FLETCHER**

*Address:* **CRAGG HALL HOLLY HILL  
HUBY  
NORTH YORKSHIRE  
LS17 0HG**

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### *Director 1 :*

*Name:* **CHARLOTTE RICHARDSON  
FLETCHER**

*Address:* **CRAGG HALL HOLLY HILL  
HUBY  
N YORKSHIRE  
LS17 0HG**

*Date of Birth:*

**07/10/1975**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **JANIS RICHARDSON  
FLETCHER**

*Address:* **CRAGG HALL HOLLY HILL  
HUBY  
NORTH YORKSHIRE  
LS17 0HG**

*Date of Birth:*

**11/05/1954**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 09/08/2008**

*Name:* **MONTPELLIER ESTATES LIMITED**  
*Address:* **MONTPELLIER HOUSE 4 COLD BATH ROAD**  
**HARROGATE**  
**NORTH YORKSHIRE**  
**ENGLAND**  
**HG2 0NA**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **01/12/2008**      *Authenticated:* **Yes (E/W)**