



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Meadow (One) Limited**

Company Number: **05200259**

Date of this return: **09/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **MONTPELLIER HOUSE 4 COLD BATH ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 0NQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANIS RICHARDSON**

Surname: **FLETCHER OBE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MS JANIS RICHARDSON**

Surname: **FLETCHER OBE**

Former names:

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

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

Date of Birth: **11/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-09
Name: MONTPELLIER ESTATES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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