



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEADOWHURST (PUDSEY) MANAGEMENT LIMITED**

Company Number: **05735125**

Date of this return: **08/03/2013**

SIC codes: **68320**
99999

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

Situation of Registered Office: **UNIT 3 FRIENDS SCHOOL
SCHOOL LOW GREEN RAWDON
LEEDS
WEST YORKSHIRE
LS19 6HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUGH DAVID**

Surname: **FOSTER**

Former names:

Service Address: **6 BUCKSTONE DRIVE
RAWDON
LEEDS
WEST YORKSHIRE
LS19 6BB**

Company Director ***I***

Type: **Person**

Full forename(s): **DR CARL ANDREW**

Surname: **FOSTER**

Former names:

Service Address: **MICKLEFIELD CROFT
MICKLEFIELD ROAD, RAWDON
LEEDS
WEST YORKSHIRE
LS19 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1962** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **2**

Type: **Person**
Full forename(s): **MR HUGH DAVID**

Surname: **FOSTER**

Former names:

Service Address: **6 BUCKSTONE DRIVE**
 RAWDON
 LEEDS
 WEST YORKSHIRE
 LS19 6BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE AUTHORISED SHARE CAPITAL OF THE COMPANY ON INCORPORATION IS £8 DIVIDED INTO 7 ORDINARY SHARES OF £1.00 EACH AND 1 SPECIAL SHARE OF £1.00. THE HOLDER OF THE SPECIAL SHARE HAS NO RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY, ALTHOUGH THE HOLDER OF THE SPECIAL SHARE SHALL BE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, AND THE HOLDER OF THE SPECIAL SHARE SHALL HAVE ON ANY RESOLUTION PUT TO THE MEMBERS OF THE COMPANY IN GENERAL MEETING THAT NUMBER OF VOTES AS IS EQUAL TO FOUR TIMES THE NUMBER OF ORDINARY SHARES IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY. ON ANY TRANSFER BY THE HOLDER OF THE SPECIAL SHARE TO A DWELLINGHOLDER, (THE SPECIAL SHARE TRANSFER) THE SPECIAL SHARE SHALL AUTOMATICALLY CONVERT INTO AN ADDITIONAL ORDINARY SHARE WHICH SHALL RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES.

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 08/03/2013 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 : **1 SPECIAL SHARE shares held as at the date of this return**

Name: **CARL ANDREW FOSTER**

Name: **HUGH DAVID FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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