



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Meadow Properties Limited**

Company Number: **05767369**



Received for filing in Electronic Format on the: **01/05/2024**

XD28293D

Company Name: **Meadow Properties Limited**

Company Number: **05767369**

Confirmation **03/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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:	167 ORDINARY-A shares held as at the date of this confirmation statement
Name:	DAVID ALAN PEARS, BARRY SHAW, TREVOR STEVEN PEARS (DAP 87).
Shareholding 2:	167 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MARK ANDREW PEARS, TREVOR STEVEN PEARS, BARRY SHAW (MAP 97)
Shareholding 3:	166 ORDINARY-A shares held as at the date of this confirmation statement
Name:	TREVOR STEVEN PEARS, DANIELA PEARS, JON MENDELSON, NIGEL ROWLEY (TSP 92)
Shareholding 4:	16 ORDINARY-B shares held as at the date of this confirmation statement
Name:	DAVID ALAN PEARS, BARRY SHAW, TREVOR STEVEN PEARS (DAP 87).
Shareholding 5:	150 ORDINARY-B shares held as at the date of this confirmation statement
Name:	ANTHONY MENASHI KHALASTCHI
Shareholding 6:	150 ORDINARY-B shares held as at the date of this confirmation statement
Name:	EPHRAIM MENASHI FRANK KHALASTCHI
Shareholding 7:	150 ORDINARY-B shares held as at the date of this confirmation statement
Name:	PETER SALIM DAVID KHALASTCHI
Shareholding 8:	17 ORDINARY-B shares held as at the date of this confirmation statement
Name:	MARK ANDREW PEARS, TREVOR STEVEN PEARS, BARRY SHAW (MAP 97)
Shareholding 9:	17 ORDINARY-B shares held as at the date of this confirmation statement
Name:	TREVOR STEVEN PEARS, DANIELA PEARS, JON MENDELSON, NIGEL ROWLEY (TSP 92)

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