



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2015**

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Company Name: **MEADOWHALL NOMINEE 2 LIMITED**

Company Number: **05987129**

Date of this return: **02/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **YORK HOUSE
45 SEYMOUR STREET
LONDON
W1H 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NDIANA**

Surname: **EKPO**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Company Director 1

Type: **Person**
Full forename(s): **MS CLAIRE ANN**

Surname: **BARBER**

Former names: **COOPER**

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1974** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JULIAN**

Surname: **FORD**

Former names:

Service Address: **QUEENSBURY HOUSE 3 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AE**

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

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL JOHN**

Surname: **FORSHAW**

Former names:

Service Address: **YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

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

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GIOVANNI**

Surname: **MANFREDI**

Former names:

Service Address: **QUEENSBURY HOUSE 3 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AE**

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

Date of Birth: ****/08/1978** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **HURSH**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1976**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **WISE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS OR CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

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 02/11/2015 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 ORDINARY shares held as at the date of this return**
Name: **MEADOWHALL SUBCO 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.