



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2010**

Company Name: **Meadowhall Nominee 1 Limited**

Company Number: **05987130**

Date of this return: **02/11/2010**

SIC codes: **7011**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BRAINE**

Former names:

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

Company Director ***I***

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

Surname: **BISHOP**

Former names:

Service Address: **HOLLIES CHURCH STREET
HURSTBOURNE
HAMPSHIRE
UNITED KINGDOM
SP11 0AX**

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

Date of Birth: **14/07/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON GEOFFREY**

Surname: **CARTER**

Former names:

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

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

Date of Birth: **16/09/1975** *Nationality:* **BRITISH**

Occupation: **TREASURY EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **JADZIA**

Surname: **DUZNIAK**

Former names:

Service Address: **8 CHAPMAN SQUARE
PARKSIDE
WIMBLEDON
UNITED KINGDOM
SW19 5QQ**

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

Date of Birth: **20/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **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: **28/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **STEWART MARSHALL**

Surname: **LITTLE**

Former names:

Service Address: **THE WEIRS CHILTON FOLIAT
HUNGERFORD
UNITED KINGDOM
RG17 0TG**

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

Date of Birth: **14/02/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **MCGANN**

Former names:

Service Address: **34 CIRCUS STREET
GREENWICH
LONDON
UNITED KINGDOM
SE10 8SN**

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

Date of Birth: **10/01/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **HAROLD RAYMOND**

Surname: **MOULD**

Former names:

Service Address: **40 HASKER ROAD
LONDON
UNITED KINGDOM
SW3 2LQ**

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

Date of Birth: **08/12/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **TIMOTHY ANDREW**

Surname: **ROBERTS**

Former names:

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

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

Date of Birth: **09/07/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 9

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **03/11/1976** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 10

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **04/08/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR PATRICK LIONEL**

Surname: **VAUGHAN**

Former names:

Service Address: **JUNE FARM TRUMPET HILL ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 8QY**

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

Date of Birth: **07/10/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **NIGEL MARK**

Surname: **WEBB**

Former names:

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

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

Date of Birth: **27/11/1963** *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 02/11/2010 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 2010-11-02
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.