



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14NEK77

Company Name: **MEADOW GATE (2) MANAGEMENT LIMITED**

Company Number: **07175658**

Date of this return: **03/03/2012**

SIC codes: **68320**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANK PETER**

Surname: **LEVER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR. RICHARD WILLIAM JAMES**

Surname: **HORNBY**

Former names:

Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2BD**

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

Date of Birth: **09/08/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. FRANK PETER**

Surname: **LEVER**

Former names:

Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2BD**

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

Date of Birth: **12/01/1940** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **MUKHERJEE**

Former names:

Service Address: **25 MEADOW GATE
19 CORBINS LANE
SOUTH HARROW
MIDDX
ENGLAND
HA2 8ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MRS COLLEEN**

Surname: **SIMON**

Former names:

Service Address: **24 MEADOWGATE
19 CORBINS LANE
SOUTH HARROW
MIDDX
ENGLAND
HA2 8ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR MITESH**

Surname: **TAILOR**

Former names:

Service Address: **26 MEADOW GATE
19 CORBINS LANE
SOUTH HARROW
MIDDX
ENGLAND
HA2 8ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1985** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-08

Name: **FRANK PETER LEVER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
D. CASEY

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
B. MCCROHAN

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
A. PATEL

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
B. LODHIA

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
C. SIMON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: T MUKHERJEE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: M. TAILOR

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: R. PATEL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: S. SKEETE

Authorisation

Authenticated

This form was authorised by one of the following:

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