



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2016**

X52S7HRM

Company Name: **Meadow Gate (2) Management Limited**

Company Number: **07175658**

Date of this return: **03/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D6 ST MERYL SUITE
DELTA GAIN
WATFORD
HERTS
ENGLAND
WD19 5EF**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MUKHERJEE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **SIMON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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

Surname: **TAILOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1985** *Nationality:* **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 03/03/2016 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 1 GBP shares held as at the date of this return
Name: A. PATEL

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: B. LODHIA

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

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: C. SIMON

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: D. CASEY

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: M. TAILOR

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: R. PATEL

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: S. SKEETE

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: T. MUKHERJEE

Authorisation

Authenticated

This form was authorised by one of the following:

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