



Companies House

AR01 (ef)

Annual Return



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Company Name: Meadow Gate (2) Management Limited

Company Number: 07175658

Date of this return: 03/03/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O SEARS MORGAN PROPERTY MANAGEMENT COMPANY LTD
ELM PARK HOUSE, ELM PARK COURT
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3NN

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: **13/03/1978** *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: **04/07/1936** *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: **07/11/1985** *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 03/03/2015 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 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.