



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRASS MEADOW LIMITED**

Company Number: **SC181274**

Date of this return: **04/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **PRINCES EXCHANGE 1 EARL GREY STREET
EDINBURGH
SCOTLAND
EH3 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FNTC (SECRETARIES) LIMITED**

*Registered or
principal address:* **INTERNATIONAL HOUSE CASTLE HILL
VICTORIA ROAD
DOUGLAS
ISLE OF MAN
IM2 4RB**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**
Law Governed: **ISLE OF MAN**
Register Location: **DEPT. ECONOMIC DEVELOPMENT, DOUGLAS, ISLE OF MAN**
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP MICHAEL**

Surname: **BROOMHEAD**

Former names:

Service Address: **48 FLETCHER ROAD
CHISWICK
LONDON
W4 5AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DECLAN THOMAS**

Surname: **KENNY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1961** *Nationality:* **IRISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
"ALL SHARES RANK PARI PASSU".			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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: **FNTC SECOND NOMINEE LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FNTC FIRST NOMINEE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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