



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/08/2014

X3EMPHAX

Company Name: **MEADSTILL LIMITED**

Company Number: **04263646**

Date of this return: **02/08/2014**

SIC codes: **98200**

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

Situation of Registered Office: **5 CHARLESWORTH PLACE
BARNES
LONDON
SW13 0JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE MICHELE**

Surname: **BLANCHFIELD**

Former names:

Service Address: **5 CHARLESWORTH PLACE
LONDON
SW13 0JQ**

Company Director 1

Type: **Person**
Full forename(s): **MR MATHIEU SERGE NICOLAS**

Surname: **GAUTHRON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1977** *Nationality:* **FRENCH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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: **THOMAS BLANCHFIELD**

Name: **JACQUELINE BLANCHFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCIA FOWLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH CHAPMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MATHIEU GAUTHRON**

Name: **LAURA JAMES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CARLO GIZZARELLI**

Name:

PATRICIA SANCHEZ DIAZ

Authorisation

Authenticated

This form was authorised by one of the following:

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