



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHELSEFIELD MEADOWS LIMITED**

*Company Number:* **05302601**

*Date of this return:* **02/12/2011**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **DALE HOUSE  
WARREN LANE WOOLPIT  
BURY ST EDMUNDS  
SUFFOLK  
IP30 9RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY VAUGHAN**

*Surname:* **MEADOWS-SMITH**

*Former names:*

*Service Address:* **DALE HOUSE WARREN LANE  
WOOLPIT  
BURY ST EDMUNDS  
SUFFOLK  
IP30 9RT**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **TESSA GAIL**

*Surname:*                            **MEADOWS-SMITH**

*Former names:*

*Service Address:*                **EYOT HOUSE  
CHURCH STREET  
SHOREHAM  
KENT  
TN14 7RY**

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

*Date of Birth:*    **26/11/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY VAUGHAN**

*Surname:* **MEADOWS-SMITH**

*Former names:*

*Service Address:* **DALE HOUSE WARREN LANE  
WOOLPIT  
BURY ST EDMUNDS  
SUFFOLK  
IP30 9RT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/04/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY VAUGHAN MEADOWS-SMITH**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA FAY MEADOWS-SMITH**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **TESSA GAIL MEADOWS-SMITH**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARCUS CRAIG MEADOWS-SMITH**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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