



Companies House

AR01 (ef)

Annual Return



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Company Name: **HABBERLEY MEADOWS LIMITED**

Company Number: **05773127**

Date of this return: **06/04/2016**

SIC codes: **46900**

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

Situation of Registered Office: **C/O W HABBERLEY MEADOWS LTD
5 SAXON WAY
CHELMSLEY WOOD
BIRMINGHAM
B37 5AY**

Officers of the company

Company Secretary 1

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

Surname: **MEADOWS**

Former names:

Service Address: **40 STAPLEHURST ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 9AS**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN HABBERLEY**

Surname: **MEADOWS**

Former names:

Service Address: **40 STAPLEHURST ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 9AS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KIM**

Surname: **MEADOWS**

Former names:

Service Address: **40 STAPLEHURST ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 9AS**

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

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN HABBERLEY MEADOWS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KIM MEADOWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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