



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Meadowside Freehold Limited**

Company Number: **05077905**



Received for filing in Electronic Format on the: **22/03/2019**

X81RYN63

Company Name: **Meadowside Freehold Limited**

Company Number: **05077905**

Confirmation **22/03/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>77</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>77</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>77</b>
		Total aggregate nominal value:	<b>77</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

- Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIA ELIZABETH LEONARD**
- Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SABELGRADE LIMITED**
- Shareholding 3: **1 transferred on 2018-07-10**  
**18 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MEADOWSIDE TWICKENHAM LIMITED**
- Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISOPHER JOHN BERRY**
- Shareholding 5: **1 transferred on 2018-05-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WILLIAM JOHN BALDWIN**
- Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHEILA READ**
- Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE PATRICIA WHITTLE**
- Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN PATRICIA THORNLEY**
- Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA CATHERINE FISH**
- Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDRA MULLENDER**
- Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL MONTIFIORE**
- Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER SUSAN GARRETT**
- Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS JOSEPH HENRY**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RITA HANNY BRAY**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIRANDA JANE PENNY**

Shareholding 16: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCES VERONICA NEWBERRY**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOAN ETHEL HALSE**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INGEBORG MARGIT MORTIBOYS**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ANTHONY HENRY**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUNE ANN WEST**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL CHARLES NORMINGTON**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET CARTIER**

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YAJUN WANG POWELL**

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN PETER WATKINSON**

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY PHILIP HOWARD JOHNS**

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ANTHONY TURNER**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA CLAIRE SANDERS**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARI OLSEN**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN KEVIN GRUNSON JOLLIE**

Shareholding 30: **1 transferred on 2018-05-24**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRIET BACHRACH**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRANT COLLEY**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUILLAUME ANDRE JAUQUES JEAN**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET LYN REES**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FELIX HECTOR EDWIN NEWTON**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM SCOTT-BROWN**

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JAMES ALLEN**

Shareholding 37: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA JANE THEOBALD**

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLIAN MARY TIMMIS**

Shareholding 39: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOMINIC JAMES WHEADON**

Shareholding 40: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLIAN FRANCES FORD**

Shareholding 41: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY CHRISTIAN SPANO KLEIN & NATHALIA MACHADO  
FERNANDEZ (JOINTLY)**

Shareholding 42: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN DIXON & STELLA DIXON (JOINTLY)**

Shareholding 43: **4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PERSEUS PROPERTY COMPANY LIMITED**

Shareholding 44: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY RICHARD LISTER**

Shareholding 45: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINA MARGARET ASTON**

Shareholding 46: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JORDAN MARTIN**

Shareholding 47: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUDI VICTORIA NICHOLLS**

Shareholding 48: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DORAB HORMUSJI BHIWANDIWALLA**

Shareholding 49: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAIRE KARIN MARSTERSON & FREDA LAVINIA WIGGLESWORTH (JOINTLY)**

Shareholding 50: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM SCOTT-BROWN & DAVID SCOTT-BROWN (JOINTLY)**

Shareholding 51: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM SCOTT-BROWN & ALEXANDRA RALPH & DAVID SCOTT-BROWN (JOINTLY)**

Shareholding 52: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN GEORGE BOND & KIRSTEN GRACE HAMILTON (JOINTLY)**

Shareholding 53: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SABELGRADE LIMITED**

Shareholding 54: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNN ANNE PINK**

Shareholding 55: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA CAROLINE BRUCE HILLS & ANNABEL MELANIE BRUCE HILLS & RICHARD BEVERLEY HILLS & PATRICIA JOAN BRUCE HILLS (JOINTLY)**

Shareholding 56: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN NICHOLAS BRANDON BADDELEY & RUTH SCOTT FORSYTH RICHARDSON (JOINTLY)**

Shareholding 57: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FLEUR MARIE CATHERINE IANNAZZO**

Shareholding 58: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDRA MULLENDER & ROGER MULLENDER (JOINTLY)**

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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