



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNAR4LW6**

*Company Name:* **LADYSWOOD MANAGEMENT SERVICES LIMITED**

*Company Number:* **05831521**

*Date of this return:* **30/05/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **THE ESTATE OFFICE LADYSWOOD  
SHERSTON  
WILTSHIRE  
ENGLAND  
SN16 0JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELLE**

*Surname:* **COLE**

*Former names:*

*Service Address:* **12 ALVESTON CLOSE  
WESTLEA  
SWINDON  
WILTSHIRE  
SN5 7DE**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER MARTYN**

*Surname:*                                **MEADE**

*Former names:*

*Service Address:*                        **40 HAYS MEWS  
LONDON  
W1J 5QA**

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

*Date of Birth:*    **11/11/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS STATED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-05-30  
*Name:* CHRISTOPHER MARTYN MEADE

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### *Authorisation*

*Authenticated*

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

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