



Companies House

**AR01** (ef)

**Annual Return**



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**X2YRLB8H**

*Company Name:* **MEADSWAY MANAGEMENT COMPANY LIMITED**

*Company Number:* **02776392**

*Date of this return:* **22/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **PEREGRINE HOUSE COMPTON PLACE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 1EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL LESLEY**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **PIPPINS 15 WARREN LANE  
FRISTON  
EASTBOURNE  
EAST SUSSEX  
BN20 0EW**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PETER JOHN**

*Surname:*                           **BLAXLAND**

*Former names:*

*Service Address:*                **7 MEADSWAY  
8 STAVELEY ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 7LH**

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

*Date of Birth:*   **26/02/1943**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD CHARLE AMBROSE**

*Surname:*                                **THWAITES**

*Former names:*

*Service Address:*                        **FLAT 5 MEADSWAY  
STAVELEY ROAD  
EASTBOURNE  
EAST SUSSEX  
BN20 7LH**

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

*Date of Birth:*    **10/06/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## 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 22/12/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* V HESELTINE

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* J MEESON

*Name:* MRS J E MEESON

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* J DAVIS

*Name:* P J DAVIS

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* E M KING

*Name:* A E KING

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return

*Name:* C J SIM

*Name:* M D SIM

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* P C PALMER

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return  
*Name:* R C A THWAITES

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return  
*Name:* MR D E RHYS

*Name:* MRS J A RHYS

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return  
*Name:* MR P BLAXAND

*Name:* MRS BLAXAND

*Shareholding 10* : 10 ORDINARY shares held as at the date of this return  
*Name:* D MALAND

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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.