



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEADSWAY MANAGEMENT COMPANY LIMITED**

Company Number: **02776392**

Date of this return: **22/12/2012**

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**

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)

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
<i>Prescribed particulars</i>			
N/A			

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 22/12/2012 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: G B GIBBONS

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

Name: J DAVIS

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

Name: E M KING

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: M D SIM

Name: C J SIM

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Name: J M PALMER

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: MRS J A RHYS

Name: MR D E RHYS

Shareholding 9 : 10 ORDINARY shares held as at the date of this return

Name: MRS BLAXAND

Name: MR P BLAXAND

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

Name: D MALAND

Authorisation

Authenticated

This form was authorised by one of the following:

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