



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2010**

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Company Name: **MEADSWAY MANAGEMENT COMPANY LIMITED**

Company Number: **02776392**

Date of this return: **22/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **DYKE HOUSE
110, SOUTH STREET,
EASTBOURNE,
EAST SUSSEX.,
BN21 4LZ**

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 **I**

Type: **Person**

Full forename(s): **MR ROBIN FRANCIS**

Surname: **BUNN**

Former names:

Service Address: **FLAT 1 MEADSWAY
8 STAVELEY ROAD
EASTBOURNE
EAST SUSSEX
BN20 7LH**

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

Date of Birth: **28/02/1934**

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 22/12/2010 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 : 10 ORDINARY shares held as at 2010-12-22
Name: V HESELTINE

Shareholding 2 : 10 ORDINARY shares held as at 2010-12-22
Name: G B GIBBONS

Shareholding 3 : 10 ORDINARY shares held as at 2010-12-22
Name: P J DAVIS

Name: J DAVIS

Shareholding 4 : 10 ORDINARY shares held as at 2010-12-22
Name: A E KING

Name: E M KING

Shareholding 5 : 10 ORDINARY shares held as at 2010-12-22
Name: R F BUNN

Name: R F BUNN

Shareholding 6 : 10 ORDINARY shares held as at 2010-12-22

Name: J M PALMER

Name: J M PALMER

Shareholding 7 : 10 ORDINARY shares held as at 2010-12-22

Name: R C A THWAITES

Shareholding 8 : 10 ORDINARY shares held as at 2010-12-22

Name: MRS J A RHYS

Name: MR D E RHYS

Shareholding 9 : 10 ORDINARY shares held as at 2010-12-22

Name: MRS BLAXAND

Name: MR P BLAXAND

Shareholding 10 : 10 ORDINARY shares held as at 2010-12-22

Name: MS S L MIZON

Authorisation

Authenticated

This form was authorised by one of the following:

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