



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFK57HE3

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

*Company Number:* **02776392**

*Date of this return:* **22/12/2009**

*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* **I**

*Type:* **Person**

*Full forename(s):* **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):*       **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**

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## 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>	<b>N/A</b>		

## 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 22/12/2009 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 22/12/2009**

*Name:* **V HESELTINE**

*Address:*

*Shareholding* : 2

**10 ORDINARY Shares held as at 22/12/2009**

*Name:*

**G B GIBBONS**

*Address:*

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*Shareholding* : 3

**10 ORDINARY Shares held as at 22/12/2009**

*Name:*

**L C ALEXANDER**

*Address:*

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*Shareholding* : 4

**10 ORDINARY Shares held as at 22/12/2009**

*Name:*

**N LUSH**

*Address:*

*Shareholding* : 5

**10 ORDINARY Shares held as at 22/12/2009**

*Name:* **R F BUNN**

*Address:*

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*Name:* **R F BUNN**

*Address:*

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*Shareholding* : 6

**10 ORDINARY Shares held as at 22/12/2009**

*Name:* **J M PALMER**

*Address:*

*Name:* **J M PALMER**

*Address:*

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*Shareholding* : 7

**10 ORDINARY Shares held as at 22/12/2009**

*Name:* **R C A THWAITES**

*Address:*

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*Shareholding* : 8

**10 ORDINARY Shares held as at 22/12/2009**

*Name:* **MR D E RHYS**

*Address:*

*Name:* **MRS J A RHYS**

*Address:*

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*Shareholding* : 9

**10 ORDINARY Shares held as at 22/12/2009**

*Name:* **MR P BLAXAND**

*Address:*

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*Name:* **MRS BLAXAND**

*Address:*



*Shareholding : 10*

**10 ORDINARY Shares held as at 22/12/2009**

*Name:* **MS S L MIXON**

*Address:*

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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.