



Companies House
— for the record —

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Annual Return



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Company Name: **MEADSWAY MANAGEMENT COMPANY LIMITED**

Company Number: **02776392**

Company Details

Period Ending: **22/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**DYKE HOUSE, 110,
SOUTH STREET,
EASTBOURNE,
EAST SUSSEX,
BN21 4LZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL LESLEY PEARCE**

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

Director 1 :

Name: **ROBIN FRANCIS BUNN**

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

Date of Birth:

28/02/1934

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **RICHARD CHARLE
AMBROSE THWAITES**

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

Date of Birth:

10/06/1946

Nationality:

BRITISH

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 22/12/2008

Name: **V HESELTINE**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 22/12/2008

Name: **G B GIBBONS**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 22/12/2008

Name:

L C ALEXANDER

Address:

Shareholding 4:

10 ORDINARY Shares held as at 22/12/2008

Name:

N LUSH

Address:

Shareholding 5:

10 ORDINARY Shares held as at 22/12/2008

Name:

R F BUNN

Address:

Name: **R F BUNN**

Address:

Shareholding 6:

10 ORDINARY Shares held as at 22/12/2008

Name: **J M PALMER**

Address:

Name: **J M PALMER**

Address:

Shareholding 7:

10 ORDINARY Shares held as at 22/12/2008

Name:

R C A THWAITES

Address:

Shareholding 8:

10 ORDINARY Shares held as at 22/12/2008

Name:

R E HOOPER

Address:

Shareholding 9:

10 ORDINARY Shares held as at 22/12/2008

Name:

J F WHYTE

Address:

Shareholding 1:
0 **10 ORDINARY Shares held as at 22/12/2008**

Name: **G GALVIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**