



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCI005OK**

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*Company Name:* **RICHARD MEADLEY ASSOCIATES LIMITED**

*Company Number:* **02670276**

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### *Company Details*

*Period Ending:* **11/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
TN1 1NX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD DENNY MEADLEY**      *Address:* **PRIMROSE HILL  
HAWKHURST  
KENT  
TN18 5AB**

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*Director 1 :*

*Name:* **MRS BARBARA WANDA  
MEADLEY**      *Address:* **PRIMROSE HILL  
HAWKHURST  
KENT  
TN18 5AB**

*Date of Birth:* **01/06/1953**      *Nationality:* **BRITISH**      *Occupation:* **TEACHER OF THE DEAF**

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*Director 2 :*

*Name:* **RICHARD DENNY MEADLEY**      *Address:* **PRIMROSE HILL  
HAWKHURST  
KENT  
TN18 5AB**

*Date of Birth:* **25/02/1949**      *Nationality:* **BRITISH**      *Occupation:* **ARCHITECT**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 11/12/2008**

*Name:* **BARBARA WANDA MEADLEY**

*Address:*

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#### *Shareholding 2:*

**999 ORDINARY Shares held as at 11/12/2008**

*Name:* **RICHARD DENNY MEADLEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2008**

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