



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MEADOWSIDE FREEHOLD LIMITED

*Company Number:* 05077905

*Date of this return:* 05/04/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
180 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 6QW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY PHILLIP HOWARD**

*Surname:* **JOHNS**

*Former names:*

*Service Address:* **67 BRAE COURT KINGSTON HILL  
KINGSTON UPON THAMES  
SURREY  
KT2 7QH**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **BALDWIN**

*Former names:*

*Service Address:* **1 MEADOWSIDE CAMBRIDGE PARK  
E TWICKENHAM  
TW1 2JQ**

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

*Date of Birth:* **05/12/1948**                      *Nationality:* **BRITISH**

*Occupation:* **MARKETING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY PHILIP HOWARD**

*Surname:* **JOHNS**

*Former names:*

*Service Address:* **67 BRAE COURT  
KINGSTON HILL  
KINGSTON UPON THAMES  
SURREY  
KT2 7QH**

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

*Date of Birth:* **03/08/1949**

*Nationality:* **BRITISH**

*Occupation:* **SCHOOL INSPECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MARIA**

*Surname:* **LEONARD**

*Former names:*

*Service Address:* **51 MEADOWSIDE  
CAMBRIDGE PARK  
EAST TWICKENHAM  
MIDDLESEX  
TW1 2JQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/08/1960** *Nationality:* **BRITISH**

*Occupation:* **PROGRAMME MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS FRANCES VERONICA**

*Surname:* **NEWBERRY**

*Former names:*

*Service Address:* **37 MEADOWSIDE  
CAMBRIDGE PARK  
EAST TWICKENHAM  
MIDDLESEX  
TW1 2JQ**

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

*Date of Birth:* **06/10/1953**                      *Nationality:* **BRITISH**

*Occupation:* **TRANSLATOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MARGARET**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **55 MEADOWSIDE CAMBRIDGE PARK  
EAST TWICKENHAM  
LONDON  
TW1 2JQ**

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

*Date of Birth:* **27/02/1947**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **JANE PATRICA**

*Surname:* **WHITTLE**

*Former names:*

*Service Address:* **5 MEADOWSIDE CAMBRIDGE PARK  
EAST TWICKENHAM  
MIDDLESEX  
ENGLAND  
TW1 2JQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/07/1957** *Nationality:* **CANADIAN**

*Occupation:* **RESEARCHER/INTERVIEWER**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>77</b>
		<i>Aggregate nominal value</i>	<b>77</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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>77</b>
		<i>Total aggregate nominal value</i>	<b>77</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **DAVID ROBERT GEORGE MITCHELL**

*Name:* **MARIA ELIZABETH LEONARD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **SABELGRADE LIMITED**

*Shareholding 3* : **32 ORDINARY shares held as at the date of this return**

*Name:* **MEADOWSIDE TWICKENHAM LIMITED**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**

*Name:* **CHRISOPHER JOHN BERRY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* **VICTORIA IRENE BALDWIN**

*Name:* **DAVID WILLIAM JOHN BALDWIN**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH FRANK READ

*Name:* SHEILA READ

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE PATRICIA WHITTLE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN PATRICIA THORNLEY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICOLA CATHERINE FISH

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* HOE OON YEOH

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER GERALD MULLENDER

*Name:* SANDRA MULLENDER

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY MONTIFIORIO

*Name:* NEIL MONTIFIORIO

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER SUSAN GARRETT

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADAM BENEDICT SCOTT-BROWN

*Name:* DAVID GERAINT SCOTT-BROWN

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS JOSEPH HENRY

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEFFREY JACQUES JEROME

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALLAN BRAY

*Name:* RITA HANNY BRAY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MIRANDA JANE PENNY

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-05-17  
*Name:* JOHN MICHAEL WATSON

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCES VERONICA NEWBERRY

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN ETHEL HALSE

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* INGEBORG MARGIT MORTIBOYS

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES ANTHONY HENRY

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUNE ANN WEST

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CHARLES NORMINGTON

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA TRACY SCOTT-BROWN

*Name:* DAVID GERAINT SCOTT-BROWN

*Name:* ADAM BENEDICT SCOTT-BROWN

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET CARTIER

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY JOHN SAMSON

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN BURTON POWELL

*Name:* YAJUN WANG POWELL

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURA GORDON WATKINSON

*Name:* ALAN PETER WATKINSON

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY PHILIP HOWARD JOHNS

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET STEVENS

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* FAWZIA ERMINIA EMMA TURNER

*Name:* MICHAEL ANTHONY TURNER

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNA CLAIRE SANDERS

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* KARL MEYER BENJAMIN OLSEN

*Name:* KARI OLSEN

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBIN KEVIN GRUNSON JOLLIE

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARRIET BACHRACH

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* MELANIE CLAIRE COLLEY

*Name:* GRANT COLLEY

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* GUILLAUME ANDRE JAQUES JEAN

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID WILFRED SMITH

*Name:* JANET LYN REES

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return

*Name:* FELIX HECTOR EDWIN NEWTON

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return

*Name:* ADAM SCOTT-BROWN

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID JAMES ALLEN

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return

*Name:* NICOLA JANE THEOBALD

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN LAWRENCE BARTON TINDALE

*Name:* GILLIAN MARY TIMMIS

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return

*Name:* MATTHEW JOHN COPP

*Name:* GEMMA LOUISS CORY

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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.