



Companies House

AR01 (ef)

Annual Return



X44SU4K9

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Company Name: Meadowside Freehold Limited

Company Number: 05077905

Date of this return: 05/04/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names: **HEALD**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BALDWIN**

Former names:

Service Address: **1 MEADOWSIDE CAMBRIDGE PARK
E TWICKENHAM
UNITED KINGDOM
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
UNITED KINGDOM
KT2 7QH**

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

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

Occupation: **SCHOOL INSPECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MARIA**

Surname: **LEONARD**

Former names:

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

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

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

Occupation: **PROGRAMME MANAGER**

Company Director 4

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

Surname: **NEWBERRY**

Former names:

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

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

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

Occupation: **TRANSLATOR**

Company Director 5

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)

Class of shares	ORDINARY	<i>Number allotted</i>	77
		<i>Aggregate nominal value</i>	77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARIA ELIZABETH LEONARD
<i>Shareholding 2</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	SABELGRADE LIMITED
<i>Shareholding 3</i>	: 32 ORDINARY shares held as at the date of this return
<i>Name:</i>	MEADOWSIDE TWICKENHAM LIMITED
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISOPHER JOHN BERRY
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID WILLIAM JOHN BALDWIN
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHEILA READ
<i>Shareholding 7</i>	: 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: SANDRA MULLENDER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: NEIL MONTIFIORE

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: 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: RITA HANNY BRAY

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

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES VERONICA NEWBERRY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JOAN ETHEL HALSE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: INGEBORG MARGIT MORTIBOYS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: JAMES ANTHONY HENRY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: JUNE ANN WEST

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL CHARLES NORMINGTON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GERAINT SCOTT-BROWN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET CARTIER

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY JOHN SAMSON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: YAJUN WANG POWELL

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: ALAN PETER WATKINSON

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY PHILIP HOWARD JOHNS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET STEVENS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ANTHONY TURNER

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA CLAIRE SANDERS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: KARI OLSEN

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN KEVIN GRUNSON JOLLIE

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: HARRIET BACHRACH

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: GRANT COLLEY

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: GUILLAUME ANDRE JAQUES JEAN

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: JANET LYN REES

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: FELIX HECTOR EDWIN NEWTON

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: ADAM SCOTT-BROWN

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JAMES ALLEN

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA JANE THEOBALD

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN MARY TIMMIS

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: GEMMA LOUISS CORY

Authorisation

Authenticated

This form was authorised by one of the following:

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