



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: MEADOWSIDE FREEHOLD LIMITED

Company Number: 05077905

Date of this return: 05/04/2012

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**

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**

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**

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**

Company Director 5

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **SCOTT BROWN**

Former names:

Service Address: **57 MEADOWSIDE
CAMBRIDGE PARK
TWICKENHAM
MIDDLESEX
TW1 2JQ**

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

Date of Birth: **25/09/1965**

Nationality: **BRITISH**

Occupation: **FULFILMENT DIRECTOR**

Company Director 6

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**

Company Director 7

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 05/04/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2006-05-19

Name: **PONT STREET NOMINEES LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2006-05-19

Name: **PG SECRETARIAL SERVICES LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID ROBERT GEORGE MITCHELL**

Name: **MARIA ELIZABETH LEONARD**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**

Name: **SABELGRADE LIMITED**

Shareholding 5 : **34 ORDINARY shares held as at the date of this return**

1 shares transferred on 2010-09-30

1 shares transferred on 2010-11-05

1 shares transferred on 2010-10-22

1 shares transferred on 2011-09-05

Name: MEADOWSIDE TWICKENHAM LIMITED

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: CHRISOPHER JOHN BERRY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: DAVID WILLIAM JOHN BALDWIN

Name: VICTORIA IRENE BALDWIN

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-03-30

Name: AIDEN WALSH

Name: JANE SUZANNE WALSH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: KEITH FRANK READ

Name: SHEILA READ

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: JANE PATRICIA WHITTLE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN PATRICIA THORNLEY

Shareholding 12 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2009-11-27

Name: MARY ANN MEHINICK

Name: OLIVER NORMAN MEHINICK

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: NICOLA CATHERINE FISH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: HOE OON YEOH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: ROGER GERALD MULLENDER

Name: SANDRA MULLENDER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: NEIL MONTIFIORÉ

Name: ROSEMARY MONTIFIORÉ

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-04-13
Name: KATHERINE MARY HOSKINS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER SUSAN GARRETT

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ADAM BENEDICT SCOTT-BROWN

Name: DAVID GERAINT SCOTT-BROWN

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-08-26
Name: HANS ERIC EILENBERG

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS JOSEPH HENRY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: JEFFREY JACQUES JEROME

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ALLAN BRAY

Name: RITA HANNY BRAY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MIRANDA JANE PENNY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL WATSON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES VERONICA NEWBERRY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: JOAN ETHEL HALSE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: INGEBORG MARGIT MORTIBOYS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ANTHONY HENRY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE LAYCOCK

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: JUNE ANN WEST

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

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GERAINT SCOTT-BROWN

Name: ADAM BENEDICT SCOTT-BROWN

Name: ALEXANDRA TRACY SCOTT-BROWN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: GABRILLE CATHERINE COTTON

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET CARTIER

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY JOHN SAMSON

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BURTON POWELL

Name: YAJUN WANG POWELL

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: ALAN PETER WATKINSON

Name: LAURA GORDON WATKINSON

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY PHILIP HOWARD JOHNS

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET STEVENS

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: WESSEX INTERNATIONAL LIMITED

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ANTHONY TURNER

Name: FAWZIA ERMINIA EMMA TURNER

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA CLAIRE SANDERS

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: KARL MEYER BENJAMIN OLSEN

Name: KARI OLSEN

Shareholding 45 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-12-19
Name: EDITH ROSE SHELTON-JONES

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN KEVIN GRUNSON JOLLIE

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: HARRIET BACHRACH

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: GRANT COLLEY

Name: MELANIE CLAIRE COLLEY

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: GUILLAUME ANDRE JAQUES JEAN

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WILFRED SMITH

Name: JANET LYN REES

Authorisation

Authenticated

This form was authorised by one of the following:

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