



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEAD PROPERTY MANAGEMENT SERVICES LIMITED**

Company Number: **02466543**

Date of this return: **14/03/2015**

SIC codes: **55900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CUMBRIA HOUSE 16-20 HOCKLIFFE STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 1GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **TWIGG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/08/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LIVESEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **PLUMTREE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR REGINALD STEPHEN**

Surname: **SHIPPERLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **TWIGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20721
		<i>Aggregate nominal value</i>	20721
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	254
		<i>Aggregate nominal value</i>	254
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE B ORDINARY SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE C ORDINARY SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM			

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

Prescribed particulars

THE D ORDINARY SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM

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

Prescribed particulars

THE E ORDINARY SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM

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

Prescribed particulars

THE F ORDINARY SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM

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

Prescribed particulars

THE G ORDINARY SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM

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

Prescribed particulars

THE H ORDINARY SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20981
		<i>Total aggregate nominal value</i>	20981

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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

Shareholding 1 : **20721 ORDINARY shares held as at the date of this return**
Name: **PETER ALAN LIMITED**

Shareholding 2 : **254 B ORDINARY shares held as at the date of this return**
Name: **PETER ALAN LIMITED**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **PETER ALAN LIMITED**

Shareholding 4 : **1 D ORDINARY shares held as at the date of this return**
Name: **PETER ALAN LIMITED**

Shareholding 5 : **1 E ORDINARY shares held as at the date of this return**
Name: **PETER ALAN LIMITED**

Shareholding 6 : **1 F ORDINARY shares held as at the date of this return**
Name: **PETER ALAN LIMITED**

Shareholding 7 : **1 G ORDINARY shares held as at the date of this return**
Name: **PETER ALAN LIMITED**

Shareholding 8 : 1 H ORDINARY shares held as at the date of this return
Name: PETER ALAN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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