



Companies House

— for the record —

Company Name

MEAD PROPERTY MANAGEMENT SERVICES LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

2466543

Information extracted from
Companies House records on
27th December 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2466543/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**50 Severn Grove
Pontcanna
Cardiff
South Glamorgan Wales CF11 9EN**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Lemon Court Fairway House
Links Business Park
St Mellons
Cardiff CF3 0LT**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
9905 ~~Operation of coin photo machines~~

SIC CODE Description

PROPERTY MANAGEMENT SERVICES

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gillian TUCKER Address 48 Halsbury Road Victoria Park Cardiff CF5 1FY	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gillian TUCKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger Philip TUCKER Address 48 Halsbury Road Victoria Park Cardiff CF5 1FY Date of birth 21/03/1948 Nationality British Occupation Property Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Philip TUCKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 20,720 Aggregate Nominal Value of issued shares £20,720.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 72 Aggregate Nominal Value of issued shares £72.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Non Voting Nominal value of each share £1.00 Number of shares issued 182 Aggregate Nominal Value of issued shares £182.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20,975 Total Nominal value of shares issued £20,975.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Ms Lisa DAVENPORT		Name <hr/>		Shares transferred by Ms Lisa DAVENPORT		
Address 7 Eider Close St. Mellons Cardiff CF3 0DF		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary B Non Voting		UK Postcode _ _ _ _ _ Shares held Class				
Number 69		Number <hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Gillian HICKS		Name <hr/>		Shares transferred by Gillian HICKS		
Address 48 Halsbury Road Victoria Park Cardiff CF5 1FY		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary B Non Voting		UK Postcode _ _ _ _ _ Shares held Class				
Number 22		Number <hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr David JONES		Name <hr/>		Shares transferred by Mr David JONES		
Address 43 Avondale Crescent Cardiff CF11 7DE		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary B Non Voting		UK Postcode _ _ _ _ _ Shares held Class				
Number 69		Number <hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Ms Julie PENBERTHY		Name <hr/>		Shares transferred by Ms Julie PENBERTHY		
		Address <hr/>				
Address 34 Whitmore Park Drive Barry CF62 8JL		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Non Voting	Number 22	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Roger Philip TUCKER		Name <hr/>		Shares transferred by Roger Philip TUCKER		
		Address <hr/>				
Address 48 Halshury Road, Victoria Park Cardiff CF5 1FY		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A Ordinary B	Number 20720 72	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Trevor John WILLIAMS		Name <hr/>		Shares transferred by Trevor John WILLIAMS		
		Address <hr/>				
Address 19 Horwood Close Splott Cardiff CF2 2LW		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / ~~Secretary~~)

Date 29 / 01 / 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **19/1/2003** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th January 2004** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Hayvenhurst Limited

Telephone number *inc code*

029 20 7777 56

Address FAIRWAY HOUSEDX number *if applicable*

LINKS BUSINESS PARK

ST MELLONS

DX exchange

CARDIFF

Postcode

CF3 0LT

GLW) JB) 1202