



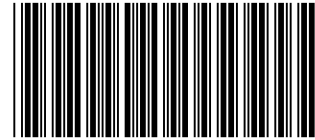
Companies House
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Annual Return

Company Name: THE MEWS (PUTNEY) MANAGEMENT COMPANY LIMITED

Company Number: 03466872



XYHSSB18

Received for filing in Electronic Format on the: 08/12/2005

Company Details

Period Ending: 08/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 THE MEWS
2 WADHAM ROAD
PUTNEY
SW15 2LR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOANNE MARIA MARSTON

Address: 2 THE MEWS
2 WADHAM ROAD
LONDON SW15 2LR

Director 1:

Name: SHARON LYNNE ATHERTON
Date of Birth: 05/07/1969
Nationality: BRITISH
Occupation: SOLICITOR

Address: 4 THE MEWS
2 WADHAM ROAD
LONDON SW15 2LR

Director 2:

Name: **BHUPENDRA TAYLOR** *Address:* **14 BROOKWOOD ROAD**
Date of Birth: **10/07/1957** **LONDON SW18 5BP**
Nationality: **BRITISH**
Occupation: **MEDIA CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/11/2005

Name: **LYNNE ATHERTON**
Address: **4 THE MEWS**
2 WADHAM ROAD
LONDON SW15 2LR

Shareholding 2:

1 ORDINARY Shares held as at 08/11/2005

Name: **JOANNE MARIA MARSTON**
Address: **2 THE MEWS**
2 WADHAM ROAD, PUTNEY LONDON SW15 2LR

Shareholding 3:

1 ORDINARY Shares held as at 08/11/2005

Name: **MILES LADDIE**

Address: **5 THE MEWS
2 WADHAM ROAD LONDON SW15 2LR**

Shareholding 4:

1 ORDINARY Shares held as at 08/11/2005

Name: **MARY FRANCES ROSS**

Address: **3 THE MEWS
2 WADHAM ROAD
LONDON SW15 2LR**

Shareholding 5:

1 ORDINARY Shares held as at 08/11/2005

Name: **BHUPENDRA TAYLOR**

Address: **1 THE MEWS
2 WADHAM ROAD
LONDON SW15 2LR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**