



Companies House

AR01 (ef)

Annual Return



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X2N7ACIJ

Company Name: **THE MEWS (PUTNEY) MANAGEMENT COMPANY LIMITED**

Company Number: **03466872**

Date of this return: **25/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **44 HENDRICK AVENUE
LONDON
SW12 8TL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 THE MEWS 2 WADHAM ROAD
WADHAM ROAD
LONDON
ENGLAND
SW15 2LR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER MEREDITH HENGEL**

Surname: **JONES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MILES RUSSELL LANG**

Surname: **LADDIE**

Former names:

Service Address: **44 HENDRICK AVENUE
LONDON
SW12 8TL**

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

Date of Birth: **29/07/1948** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **BHUPENDRA**

Surname: **TAYLOR**

Former names:

Service Address: **14 BROOKWOOD ROAD
LONDON
SW18 5BP**

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

Date of Birth: **10/07/1957** *Nationality:* **BRITISH**
Occupation: **MEDIA CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHELLEY VERONICA BERNICE LADDIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KISHAN TISSA REINZIE DE SILVA**

Name: **FERNANDO RENUKA LILANTHI**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER JONES**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-01
Name: **JOSEPHINE KATERINA UNSWORTH**

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

Name:

ALEXANDER JAN WILLIAM MACKULA

Authorisation

Authenticated

This form was authorised by one of the following:

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