

Company Name
**MEADOWSIDE FREEHOLD
LIMITED**

363s Annual Return



Company Type
**Private Company Limited By
Shares**
Company Number
5077905

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and

Information extracted from
Companies House records on
29th March 2007

Section 1: Company details

WEDNESDAY



A41

18/07/2007
COMPANIES HOUSE

323

Ref 5077905/09/28

Current details

Amended details

| <p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> | <p>Flat 51 Meadowside Cambridge Park Twickenham Middlesex TW1 2JQ</p> | <p>Address <u>180 London Road</u> <u>KINGSTON UPON THAMES</u> <u>SURREY</u> UK Postcode <u>KT2 6QW</u></p> | | | | | | | | | | | | | | |
|---|--|--|-------------|------|-------------------------------|--|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> | <p>Address where the Register is held At Registered Office</p> | <p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> | <p>Not Applicable</p> | <p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | |
| <p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i></p> | <table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9800</td><td>Residents property management</td></tr></tbody></table> | SIC Code | Description | 9800 | Residents property management | <table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | |
| 9800 | Residents property management | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |

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 288a</i> | Name David Robert George MITCHELL Address 51 Meadowside Cambridge Park Twickenham London TW1 2JQ | 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 David Robert George MITCHELL 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 288a</i> | Name Alan Graham MARTIN Address 12 Walpole Gardens Strawberry Hill Twickenham Middx TW2 5SJ Date of birth 28/03/1954 Nationality British Occupation Solicitor | 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 Alan Graham MARTIN ceased to be director (if applicable) 08, 02, 2007 |

| | Current details | Amended details |
|---|--|--|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form 288a | Name David Robert George MITCHELL Address 51 Meadowside Cambridge Park Twickenham London TW1 2JQ Date of birth 24/07/1949 Nationality British Occupation Antique Dealer | 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 David Robert George MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

DIRECTORS : FORMS 288a HAVE ALREADY BEEN SENT



FRANCES VERONICA NEWBERRY

37 MEADOWSIDE
 CAMBRIDGE PARK
 TWICKENHAM
 MIDDY. TW1 2JQ

D of B - 6.10.53

Nationality - British.

Occupation - Translator.



JUNE ANN WEST

52 MEADOWSIDE
 CAMBRIDGE PARK
 TWICKENHAM
 MIDDY - TW1 2JQ

D of B - 27.5.1933

Nationality - British

Occupation - Retired

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

| | |
|-----------------|--|
| Class of Share | Number of shares issued |
| <u>ORDINARY</u> | <u>77</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£77</u> |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

> Please fill in the total number of issued shares and their total nominal value

| |
|--|
| Number of shares issued |
| <u>77</u> |
| Aggregate Nominal Value of issued shares |
| <u>£77</u> |

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 18/03/2005

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _ | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |

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 £30

Signature


 (Director / Secretary)

Date

10 / 07 / 2007

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 **5/4/2007** 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 **5th April 2008** 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

Telephone number inc code

020 85466873

Address

DX number if applicable

DX exchange

Postcode

J. TANNA & CO.
180 LONDON ROAD
KINGSTON UPON THAMES
SURREY KT2 6QW

MEADOWSIDE FREEHOLD LIMITED

COMPANY NO. 5077905

LIST OF MEMBERS AS AT 5 APRIL 2007

| NAME | ADDRESS | SHAREHOLDING OF ORDINARY SHARES OF £1 EACH |
|--|---|---|
| D R G Mitchell, and, M E Leonard | Flat 51, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 (jointly held) |
| Sabelgrade Ltd | 20-30 Fitzroy Square, London W1T 6LQ | 2 |
| Meadowside Twickenham Ltd | 180 London Road Kingston upon Thames Surrey, KT2 6QW | 40 |
| Christopher John Berry | Flat 29, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 |
| David William John Baldwin and Victoria Irene Baldwin | Flat 1, Meadowside, Cambridge Park Twickenham, TW2 2JQ | 1 (jointly held) |
| Aiden Walsh, and Jane Suzanne Walsh | Flat 3, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 (jointly held) |
| Keith Frank Read, and Sheila Read | Flat 4, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 (jointly held) |
| Jane Patricia Whittle | Flat 5, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 |
| Susan Patricia Thornley | Flat 8, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 |

MEADOWSIDE FREEHOLD LIMITED

COMPANY NO. 5077905

LIST OF MEMBERS AS AT 5 APRIL 2007

| NAME | ADDRESS | SHAREHOLDING OF ORDINARY SHARES OF £1 EACH |
|--|---|---|
| Mary Ann Mehinick, and Oliver Norman Mehinick | 16 Notton Lacock, Wiltshire, SN15 2NF | 1 (jointly held) |
| Nicola Katherine Fish | Flat 10, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 |
| Vanikant Tulshi Ladhu, and, Julie Iris Ladhu | Flat 12, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 (jointly held) |
| Roger Gerald Mullender and, Sandra Mullender | Flat 12A, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 (jointly held) |
| Neil Montifiore, and Rosemary Montifiore | Flat 14, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 (jointly held) |
| Katherine Mary Hoskins | Flat 16, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 |
| Jennifer Susan Garrett | Flat 22, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 |
| Adam Benedict Scott-Brown and David Geraint Scott Brown | Flat 54, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 (jointly held) |
| Hans Eric Eilenberg and Sybil Eilenberg | Flat 26, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 (jointly held) |
| Thomas Joseph Henry | Flat 27, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 |
| Jeffrey Jacques Jerome | Flat 28, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 |
| Allan Bray, and Rita Hanny Bray | Flat 30, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 (jointly held) |

MEADOWSIDE FREEHOLD LIMITED

COMPANY NO. 5077905

LIST OF MEMBERS AS AT 5 APRIL 2007

| | | |
|---|--|-------------------------|
| Miranda Jane Comyns Penny | Flat 31, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 |
| John Michael Watson | 31 Eastcourt, Burbage, Marlborough Wiltshire, SN8 3AT | 1 |
| Frances Veronica Newberry | Flat 37, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 |
| Joan Ethel Halse | Flat 39, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 |
| Ingeborg Margit Mortiboys | Flat 42, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 |
| James Anthony Henry | Flat 45, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 |
| Claire Laycock | Flat 47, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 |
| June Ann West | Flat 52, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 |
| Michael Charles Normington | 20 Friars Stile Road, Richmond Surrey, TW10 6NE | 1 |
| David Geraint Scott-Brown, and Adam Benedit Scott-Brown, and Alexandra Tracy Scott-Brown | Flat 54, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 (jointly held) |
| Gabrielle Catherine Cotton | Flat 60, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 |
| Margaret Cartier | Flat 63, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 |
| Geoffrey John Samson | Flat 71, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 |

MEADOWSIDE FREEHOLD LIMITED

COMPANY NO.5077905

LIST OF MEMBERS AS AT 5 APRIL 2007

| | | |
|--|--|-------------------------|
| John Burton Powell and Yajun Wang Powell | Flat 75, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 (jointly held) |
| Alan Peter Watkinson, and, Laura Gordon Watkinson | Flat 18, Meadowside, Cambridge Park Twickenham, TW1 2JQ | 1 (jointly held) |
| Anthony Philip Howard Johns | 52 Brae Court, Kingston Hill, Kingston upon Thames, KT2 7QH | 1 |

TOTAL

77
