



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFHVEDM1**

*Received for filing in Electronic Format on the: 27/09/2009*

*Company Name:* **SINDERSON MEADOWS MANAGEMENT COMPANY LIMITED**

*Company Number:* **05241381**

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### *Company Details*

*Period Ending:* **24/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 SINDERSON MEADOWS  
SOUTH HYKEHAM  
LINCOLNSHIRE  
LN6 9NY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT NICHOLAS  
TIDSWELL**

*Address:* **4 SINDERSON MEADOWS  
SOUTH HYKEHAM  
LINCOLNSHIRE  
LN6 9NY**

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### *Director 1 :*

*Name:* **MRS ALLISON JAYNE  
BURROWS**

*Address:* **6 SINDERSON MEADOWS  
SOUTH HYKEHAM  
LINCOLN  
LINCOLNSHIRE  
LN6 9NY**

*Date of Birth:* **19/07/1975**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR CHRISTOPHER HARRY  
GEESON**

*Address:* **5 SINDERSON MEADOWS  
SOUTH HYKEHAM  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN6 9NY**

*Date of Birth:* **06/11/1962**    *Nationality:* **BRITISH**    *Occupation:* **SELF EMPLOYED**

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*Director 3 :*

*Name:* **MRS NICOLA ANNE LOUISE MURPHY**      *Address:* **3 SINDERSON MEADOWS  
SOUTH HYKEHAM  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN6 9NY**

*Date of Birth:* **17/04/1971**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNT MANAGER**

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*Director 4 :*

*Name:* **MR JUSTIN PIERS RYCROFT**      *Address:* **2 SINDERSON MEADOWS  
SOUTH HYKEHAM  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN6 9NY**

*Date of Birth:* **25/06/1974**      *Nationality:* **BRITISH**      *Occupation:* **FOSTER GUARDIAN**

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*Director 5 :*

*Name:* **ROBERT NICHOLAS TIDSWELL**      *Address:* **4 SINDERSON MEADOWS  
SOUTH HYKEHAM  
LINCOLNSHIRE  
LN6 9NY**

*Date of Birth:* **05/04/1965**      *Nationality:* **BRITISH**      *Occupation:* **CIVIL ENGINEER**

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Director 6 :

Name: **MR ANDREW CHRISTIAN  
TOWNSEND**

Address: **SINDERSON HOUSE 1 SINDERSON  
MEADOWS  
SOUTH HYKEHAM  
LINCOLN  
LINCOLNSHIRE  
LN6 9NY**

Date of Birth: **14/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 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 24/09/2009**

Name: **NICHOLAS TIDSWELL**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 24/09/2009**

*Name:*

**ANDREW TOWNSEND**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/09/2009**

*Name:*

**CHRISTOPHER GEESON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 24/09/2009**

*Name:*

**NICOLA MURPHY**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 24/09/2009**

*Name:*

**ALLISON BURROWS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 24/09/2009**

*Name:*

**JUSTIN RYCROFT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/09/2009**

*Authenticated:* **Yes (E/W)**