



*Companies House*  
— for the record —

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

**Annual Return**



**X0NSH474**

*Received for filing in Electronic Format on the: 23/10/2008*

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

*Company Number:* **05241381**

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### *Company Details*

*Period Ending:* **24/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ROE HOUSE BOUNDARY  
LANE  
SOUTH HYKEHAM  
LINCOLNSHIRE  
LN6 9NQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAHAM FINNEY**

*Address:* **THE FIRS 2 WOODLAND DRIVE  
WOODHALL SPA  
LINCOLNSHIRE  
LN10 6YF**

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### *Director 1 :*

*Name:* **PHILLIP DOUGLAS BELL**

*Address:* **34 CHURCH LANE  
HARMSTON  
LINCOLN  
LINCOLNSHIRE  
LN5 9SS**

*Date of Birth:*

**30/09/1945**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **GRAHAM FINNEY**

*Address:* **THE FIRS 2 WOODLAND DRIVE  
WOODHALL SPA  
LINCOLNSHIRE  
LN10 6YF**

*Date of Birth:*

**04/02/1956**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 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 24/09/2008**

*Name:* **HOWARD ROE**  
*Address:* **ROE HOUSE BOUNDARY LANE**  
**SOUTH HYKEHAM**  
**LINCOLN**  
**LINCOLNSHIRE**  
**UNITED KINGDOM**  
**LN6 9NQ**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **23/10/2008**

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