



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05241381**

Date of this return: **24/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **4 SINDERSON MEADOWS
SOUTH HYKEHAM
LINCOLNSHIRE
LN6 9NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT NICHOLAS**

Surname: **TIDSWELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALLISON JAYNE**

Surname: **BURROWS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARRY JOHN WILLIAM**

Surname: **FAWCETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1971** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER HARRY**

Surname: **GEESON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1962**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 4

Type: **Person**
Full forename(s): **MISS NICHOLA ANNE LOUISE**

Surname: **HARRIS**

Former names:

Service Address: **3 SINDERSON MEADOWS
SOUTH HYKEHAM
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 9NY**

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

Date of Birth: **17/04/1971** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR JUSTIN PIERS**

Surname: **RYCROFT**

Former names:

Service Address: **2 SINDERSON MEADOWS
SOUTH HYKEHAM
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 9NY**

Country/State Usually Resident: **ENGLAND**

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

Company Director **6**

Type: **Person**
Full forename(s): **ROBERT NICHOLAS**

Surname: **TIDSWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE NOT AFFECTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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: **NICHOLAS TIDSWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARRY FAWCETT**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLISON BURROWS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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