



*Companies House*  
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**AR01** (ef)

**Annual Return**



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*Company Name:* **MEADOWSIDE TWICKENHAM LIMITED**

*Company Number:* **05816113**

*Date of this return:* **15/05/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **C/O J TANNA & CO  
180 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 6QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ROBERT GEORGE**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **51 MEADOWSIDE  
CAMBRIDGE PARK  
TWICKENHAM  
LONDON  
TW1 2JQ**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MAX HUGO**

*Surname:* **EILENBERG**

*Former names:*

*Service Address:* **7 BALFOUR ROAD  
LONDON  
N5 2HB**

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

*Date of Birth:* **12/12/1953**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY PHILIP HOWARD**

*Surname:*                            **JOHNS**

*Former names:*

*Service Address:*                **67 BRAE COURT  
KINGSTON HILL  
KINGSTON UPON THAMES  
SURREY  
KT2 7QH**

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

*Date of Birth:*    **03/08/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **SCHOOL INSPECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN GRAHAM**

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **12 WALPOLE GARDENS  
STRAWBERRY HILL  
TWICKENHAM  
MIDDX  
TW2 5SJ**

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

*Date of Birth:*    **28/03/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **DAVID ROBERT GEORGE**

*Surname:*                **MITCHELL**

*Former names:*

*Service Address:*        **51 MEADOWSIDE  
CAMBRIDGE PARK  
TWICKENHAM  
LONDON  
TW1 2JQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/07/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **ANTIQUE DEALER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER SIMEON**

*Surname:*                                **NORMAN**

*Former names:*

*Service Address:*                **77 TUFTON GARDENS  
WEST MOLESEY  
SURREY  
KT8 1TD**

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

*Date of Birth:*    **21/11/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN PETER**

*Surname:*                **WATKINSON**

*Former names:*

*Service Address:*        **MEADOWSIDE CAMBRIDGE PARK  
TWICKENHAM  
MIDDLESEX  
TW1 2JQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5300</b>
		<i>Aggregate nominal value</i>	<b>53</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5300</b>
		<i>Total aggregate nominal value</i>	<b>53</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **218 ORDINARY shares held as at 2011-05-15**  
*Name:* **DAVID MITCHELL**

*Name:* **MARIA LEONARD**

*Shareholding 2* : **18 ORDINARY shares held as at 2011-05-15**  
*Name:* **PETER NORMAN**

*Name:* **SUSAN NORMAN**

*Shareholding 3* : **436 ORDINARY shares held as at 2011-05-15**  
*Name:* **ANTHONY PHILIP HOWARD JOHNS**

*Shareholding 4* : **218 ORDINARY shares held as at 2011-05-15**  
*Name:* **ALAN WATKINSON**

*Name:* **LAURA WATKINSON**

*Shareholding 5* : **655 ORDINARY shares held as at 2011-05-15**

*Name:* HANS EILENBERG

*Shareholding 6* : 655 ORDINARY shares held as at 2011-05-15  
*Name:* SABELGRADE LTD

*Shareholding 7* : 100 ORDINARY shares held as at 2011-05-15  
*Name:* KEITH READ

*Name:* SHEILA READ

*Shareholding 8* : 500 ORDINARY shares held as at 2011-05-15  
*Name:* JANE PATRICIA WHITTLE

*Shareholding 9* : 200 ORDINARY shares held as at 2011-05-15  
*Name:* SUSAN PATRICIA NORMAN

*Shareholding 10* : 100 ORDINARY shares held as at 2011-05-15  
*Name:* ROGER MULLENDER

*Name:* SANDRA MULLENDER

*Shareholding 11* : 400 ORDINARY shares held as at 2011-05-15  
*Name:* NEIL MONTIFIORI

*Name:* ROSEMARY MONTIFIORI

*Shareholding 12* : 100 ORDINARY shares held as at 2011-05-15  
*Name:* ADAM SCOT-BROWN

*Shareholding 13* : 100 ORDINARY shares held as at 2011-05-15  
*Name:* JEFFREY JEROME

*Shareholding 14* : 100 ORDINARY shares held as at 2011-05-15  
*Name:* CHRISTOPHER JOHN BERRY

*Shareholding 15* : 100 ORDINARY shares held as at 2011-05-15  
*Name:* ALLAN BRAY

*Name:* RITA BRAY

*Shareholding 16* : 100 ORDINARY shares held as at 2011-05-15  
*Name:* MIRANDA RADWELL

*Shareholding 17* : 200 ORDINARY shares held as at 2011-05-15

*Name:* JAMES ANTHONY HENRY

*Name:* CAROLINE HENRY

*Shareholding 18* : 100 ORDINARY shares held as at 2011-05-15

*Name:* CLAIRE LAYCOCK

*Shareholding 19* : 200 ORDINARY shares held as at 2011-05-15

*Name:* MICHAEL NORMINGTON

*Shareholding 20* : 600 ORDINARY shares held as at 2011-05-15

*Name:* GEOFFREY JOHN SAMSON

*Shareholding 21* : 200 ORDINARY shares held as at 2011-05-15

*Name:* JOHN BURTON POWELL

*Name:* JAJUN WANG POWELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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