



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2015**

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Company Name: **MEADOWSIDE TWICKENHAM LIMITED**

Company Number: **05816113**

Date of this return: **15/05/2015**

SIC codes: **68201**

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

Situation of Registered Office: **C/O J TANNA & CO
SUITE 211/212 SURREY HOUSE
34 EDEN STREET
KINGSTON UPON THAMES
SURREY
KT1 1ER**

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): **MR ALAN GRAHAM**

Surname: **MARTIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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: **UNITED KINGDOM**

Date of Birth: **31/07/1964** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **253 ORDINARY shares held as at the date of this return**
Name: **DAVID MITCHELL**

Name: **MARIA LEONARD**

Shareholding 2 : **53 ORDINARY shares held as at the date of this return**
Name: **PETER NORMAN**

Name: **SUSAN NORMAN**

Shareholding 3 : **506 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PHILIP HOWARD JOHNS**

Shareholding 4 : **253 ORDINARY shares held as at the date of this return**
Name: **ALAN WATKINSON**

Name: **LAURA WATKINSON**

Shareholding 5 : **761 ORDINARY shares held as at the date of this return**

Name: **SABELGRADE LTD**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**
Name: **SHEILA READ**

Name: **KEITH READ**

Shareholding 7 : **500 ORDINARY shares held as at the date of this return**
Name: **JANE PATRICIA WHITTLE**

Shareholding 8 : **200 ORDINARY shares held as at the date of this return**
Name: **SUSAN PATRICIA NORMAN**

Shareholding 9 : **100 ORDINARY shares held as at the date of this return**
Name: **ROGER MULLENDER**

Name: **SANDRA MULLENDER**

Shareholding 10 : **400 ORDINARY shares held as at the date of this return**
Name: **NEIL MONTIFIORI**

Name: **ROSEMARY MONTIFIORI**

Shareholding 11 : **100 ORDINARY shares held as at the date of this return**
Name: **ADAM SCOT-BROWN**

Shareholding 12 : **100 ORDINARY shares held as at the date of this return**
Name: **JEFFREY JEROME**

Shareholding 13 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN BERRY**

Shareholding 14 : **100 ORDINARY shares held as at the date of this return**
Name: **RITA BRAY**

Name: **ALLAN BRAY**

Shareholding 15 : **100 ORDINARY shares held as at the date of this return**
Name: **MIRANDA RADWELL**

Shareholding 16 : **100 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LAYCOCK**

Shareholding 17 : **214 ORDINARY shares held as at the date of this return**

Name: MICHAEL NORMINGTON

Shareholding 18 : 600 ORDINARY shares held as at the date of this return

Name: GEOFFREY JOHN SAMSON

Shareholding 19 : 380 ORDINARY shares held as at the date of this return

Name: CHARLOTTE EILENBERG

Shareholding 20 : 380 ORDINARY shares held as at the date of this return

Name: MAX HUGO EILENBERG

Authorisation

Authenticated

This form was authorised by one of the following:

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