



Companies House

AR01 (ef)

Annual Return



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X39NJ5MZ

Company Name: **HORDLE MEWS MANAGEMENT LIMITED**

Company Number: **05840799**

Date of this return: **08/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **3 HORDLE MEWS
ASHLEY LANE, HORDLE,
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 0FS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS WENDY MARY**

Surname: **HOWARD ALLEN**

Former names:

Service Address: **3 HORDLE MEWS
ASHLEY LANE HORDLE
LYMINGTON
HAMPSHIRE
SO41 0FS**

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

Date of Birth: **31/08/1963** *Nationality:* **BRITISH**
Occupation: **AIR TRAFFIC MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS EIFION**

Surname: **LEWIS**

Former names:

Service Address: **1 HORDLE MEWS
ASHLEY LANE HORDLE
LYMINGTON
HAMPSHIRE
SO41 0FS**

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

Date of Birth: **21/03/1930**

Nationality: **WELSH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR DEREK JOHN ROY**

Surname: **MADDOX**

Former names:

Service Address: **2 HORDLE MEWS
ASHLEY LANE HORDLE
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0FS**

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

Date of Birth: **01/11/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **WINSLADE**

Former names:

Service Address: **4 ASHLEY LANE
HORDLE
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 0FS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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: **DEREK MADDOX**

Name: **JILL MADDOX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH HOWARD-ALLEN**

Name: **WENDY HOWARD-ALLEN**

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

Name: **MARGARET LEWIS**

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

Name: **CYRIL WINSLADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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