



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELL MEADOW MANAGEMENT COMPANY LIMITED**

Company Number: **06590399**

Date of this return: **12/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MR TIM DREW
23 BELL MEADOW
HINGHAM
NORWICH
NR9 4HT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR TIM DREW
23 BELL MEADOW
HINGHAM
NORWICH
NORFOLK
ENGLAND
NR9 4HT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BDA ASSOCIATES LTD**

Registered or principal address: **ANNECY COURT FERRY WORKS
SUMMER ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0QJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08013520**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY**

Surname: **DREW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34
		<i>Total aggregate nominal value</i>	34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 9 shares transferred on 2015-05-14
<i>Name:</i>	PEDDARS WAY HOUSING ASSOCIATION LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROSAMUND HAWKES
<i>Name:</i>	JAMES HICKS
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2015-07-10
<i>Name:</i>	MICHAEL CULLIGAN
<i>Name:</i>	KELLY CULLIGAN
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN BROWN
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return

Name: CARL LAWES

Name: KATE LAWES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN PAUL BURRELL

Name: DEBBIE SUSAN AUSTIN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-19
Name: RYAN BAILEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JAMES LINEHAN

Name: AIMEE LINEHAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JUNE RYLAND

Name: DAVID RYLAND

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MALCOLM HOCKNEY

Name: MARGARET HELEN HOCKNEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: RONALD STUART MILNER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ROGER TOOES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SARAH AUSTIN

Name: TIMOTHY DREW

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-22
Name: KERRY CURTIS

Name: DANIEL READ

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: DOREEN BRANSGROVE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: KEITH BRODIE

Name: TRACEY ROGERS

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-12-03
Name: MICHELLE BURTON

Name: BENJAMIN BURTON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: HELEN CULLEN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE ELKS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: KIRSTY MORGANS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JILL LEE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW EVANS

Name: TABITHA BUNTING

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: SABRINA STONE

Name: JOSEPH STONE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN PATRICIA PURDON

Name: SIMON TIMOTHY PURDON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: STEPHANIE CAROL PLOWMAN

Name: JASON WILLIAM ELOY GOMEZ

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINA HOLLIDAY

Name: RICHARD HOLLIDAY

Shareholding 27 : 8 ORDINARY shares held as at the date of this return
Name: FLAGSHIP HOUSING GROUP

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: PETER SCOTT DICKERSON

Name: GEORGINA MARIANI WALLIS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE JORDAN

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW DAVID VYSE

Name: LOUISE VYSE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN BRUDENELL

Name: BARBARA DILYS BRUDENELL

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: RYAN DAVID LAWSON

Name: SABRINA BELHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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