



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEAD LANE MANAGEMENT LIMITED**

Company Number: **02623712**

Date of this return: **25/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **C/O HERTS & ESSEX PRINTERS
UNIT 16 THE MEAD BUSINESS CENTRE MEAD LANE
HERTFORD
SG13 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **HOWARD**

Former names:

Service Address: **50 KING EDWARD'S ROAD
KING EDWARDS ROAD
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 7EJ**

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

Date of Birth: **10/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NOT APPLICABLE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : **0 ORDINARY shares held as at 2011-06-25**
Name: **HARRIS PERFORMANCE PRODUCTS LIMITED**

Shareholding 2 : **6 ORDINARY shares held as at 2011-06-25**
Name: **MR C H OLLARD AND MR M R OLLARD**

Shareholding 3 : **0 ORDINARY shares held as at 2011-06-25**
Name: **MR AND MRS DOBSON**

Shareholding 4 : **0 ORDINARY shares held as at 2011-06-25**
Name: **MICHAEL ANTHONY RITSON**

Shareholding 5 : **0 ORDINARY shares held as at 2011-06-25**
Name: **MICHAEL ANTHONY VAUGHAN SYSTEM LTD**

Shareholding 6 : **2 ORDINARY shares held as at 2011-06-25**
Name: **MICHAEL ANTHONY WALLVILLE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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