



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEAD LANE MANAGEMENT LIMITED**

Company Number: **02623712**

Date of this return: **25/06/2014**

SIC codes: **70229**

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
ENGLAND
SG13 7BJ**

Officers of the company

Company Secretary 1

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

Surname: **HOWARD**

Former names:

Service Address: **66-68 THE COMMON
CRICH
MATLOCK
DERBYSHIRE
ENGLAND
DE4 5BJ**

Company Director 1

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

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

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 25/06/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **MR C H OLLARD AND MR M R OLLARD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
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.