



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/02/2012**

**X137P80Q**

*Company Name:* **MEADVIEW (DEVELOPMENTS) LIMITED**

*Company Number:* **02889902**

*Date of this return:* **21/01/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **SHIP HOUSE 35 BATTERSEA SQUARE  
LONDON  
UNITED KINGDOM  
SW11 3RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS EMMA PENELOPE**

*Surname:* **SWAN**

*Former names:* **WRIGHT**

*Service Address:* **66 PRETORIA ROAD  
LONDON  
SW16 6RP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JAMES**

*Surname:*                **GRIEVSON**

*Former names:*

*Service Address:*        **TOTTERDOWN HOUSE  
INKPEN  
HUNGERFORD  
BERKSHIRE  
RG17 9EA**

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

*Date of Birth:*    **08/03/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM HOWARD**

*Surname:*                **HEDGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPER**

-----

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JANION**

*Surname:*                           **NEVILL**

*Former names:*

*Service Address:*                **SUNGROVE LODGE  
EAST END  
NEWBURY  
BERKSHIRE  
RG20 0AG**

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

*Date of Birth:*   **04/05/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN ALEXANDER JUSTIN**

*Surname:* **VINCENT**

*Former names:*

*Service Address:* **53 MARLOES ROAD  
LONDON  
W8 6LA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/05/1962** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR-  
DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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:* **PACE ASSET MANAGEMENT LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SOUTHERN MANAGEMENT LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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