



Companies House
— for the record —

AR01 (ef)

Annual Return



XPYQ8H87

Received for filing in Electronic Format on the: **04/02/2010**

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

Company Number: **02889902**

Date of this return: **21/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **1 CONDUIT STREET
LONDON
W1S 2XA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS EMMA PENELOPE**

Surname: **SWAN**

Former names:

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: **9B LADBROKE GROVE**
 LONDON
 W11 3LW

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): **JONATHAN ALEXANDER JUSTIN**
Surname: **VINCENT**
Former names:
Service Address: **53 MARLOES ROAD**
 LONDON
 W8 6LA

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

Date of Birth: **20/05/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR-**
 DEVELOPER

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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

1 ORDINARY Shares held as at 21/01/2010

Name: **PACE ASSET MANAGEMENT LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/01/2010

Name: **SOUTHERN MANAGEMENT LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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