



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **MEATH ESTATES (1994) LIMITED**

Company Number: **02974456**

Company Details

Period Ending: **06/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**STATION HOUSE NORTH
STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

*Register of
Members Address:*

**14 MEATH CLOSE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 9QN**

*Register of Debenture
Holders Address:*

**STATION HOUSE
NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HAWKINS**

Address: **3A MEATH CLOSE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM**

Director 1 :

Name: **MRS DAWN MARIE
CHRISTINE CLEMENTS**

Address: **14 MEATH CLOSE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 9QN**

Date of Birth:

26/04/1964

Nationality:

British

Occupation:

SALES

Director 2 :

Name: **DR JASPER GRAHAM-JONES**

Address: **22 MEATH CLOSE
HAYLING ISLAND
HAMPSHIRE
PO11 9QN**

Date of Birth:

01/02/1967

Nationality:

BRITISH

Occupation:

UNIVERSITY LECTURER

Director 3 :

Name: **MR JOHN PAUL MURPHY** *Address:* **37 MEATH CLOSE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 9QN**

Date of Birth: *Nationality:* *Occupation:*
 24/06/1963 **British** **NONE**

Director 4 :

Name: **MR DERRICK JOHN
PARSONS** *Address:* **13 MEATH CLOSE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 9QN**

Date of Birth: *Nationality:* *Occupation:*
 20/03/1933 **British** **RETIRED**

Director 5 :

Name: **MR DANIEL STEPHEN
ROBINSON** *Address:* **9 MEATH CLOSE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 9QN**

Date of Birth: *Nationality:* *Occupation:*
 19/09/1980 **Other** **SELF-EMPLOYED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6.000
<i>TOTALS</i>		
	6	GBP6.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/10/2008

Name: **GEORGE EDWARD HENRY BREWER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2008

Name: **JASPER GRAHAM-JONES**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/10/2008

Name:

FRANCIS CHARLES ROWE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/10/2008

Name:

GILLIAN MARIE SUTHERLAND

Address:

Shareholding 5:

1 ORDINARY Shares held as at 06/10/2008

Name:

PAUL WHITEHEAD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 06/10/2008

Name:

ARTHUR EDWARD WICHALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**