



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **Meath Estates (1994) Limited**

Company Number: **02974456**

Date of this return: **06/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DAWN MARIE CHRISTINE**

Surname: **CLEMENTS**

Former names:

Service Address: **16 MEATH CLOSE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 9QN**

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

Date of Birth: **26/04/1964**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **2**

Type: **Person**

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

Surname: **GOVAN**

Former names:

Service Address: **14 MEATH CLOSE
HAYLING ISLAND
HAMPSHIRE
ENGLAND
PO11 9QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1968** *Nationality:* **BRITISH**

Occupation: **COLLEGE LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CHRISTINE EDNA**

Surname: **GREEN**

Former names:

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

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

Date of Birth: **28/06/1944** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **MISS EMMA JANE**

Surname: **LAW**

Former names:

Service Address: **24 MEATH CLOSE
HAYLING ISLAND
HAMPSHIRE
ENGLAND
PO11 9QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1971** *Nationality:* **ENGLISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **5**

Type: **Person**

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

Surname: **MURPHY**

Former names:

Service Address: **37 MEATH CLOSE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 9QN**

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

Date of Birth: **24/06/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MRS PHYLLIS MARY**

Surname: **REEVE**

Former names:

Service Address: **18 MEATH CLOSE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 9QN**

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

Date of Birth: **08/03/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49
		<i>Total aggregate nominal value</i>	49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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: **PAUL BOLTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE EDWARD HENRY BREWER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JEROME CLEMENTS**

Name: **DAWN MARIE CHRISTINE CLEMENTS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LIZ COOMBS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSALIND CROSSLEY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: DELIA DIXON

Name: JOHN RHODES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: IVY DRAYTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JEAN DREWS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET FROSSARD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JIM FURLONGER

Name: GILLIAN ANN FURLONGER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: LINDA GARSIDE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: IAIN GILLESPIE

Name: KAREN GRIFFITHS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD ALEXANDER GOVAN

Name: SARAH COLLECOTT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JASPER GRAHAM-JONES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PETER GREEN

Name: CHRISTINE EDNA GREEN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN JOHN HARRIMAN

Name: MEGAN HARRIMAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: **DAVID HAWKINS**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **TSURUKO HIGASHI**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **NICK HILLIER**

Name: **KAREN HILLIER**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN JARDINE**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA JANE LAW**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER LUCAS-SMITH**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **MIKE MAYDAY**

Name: **SHANELL MAYDAY**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **ILSE MCVEE**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL MURPHY**

Name: **MARIA MURPHY**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **DENIS MURRAY**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET NAYLOR**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ONIONS**

Name: **AMANDA LONSDALE**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**

Name: DERRICK JOHN PARSONS

Name: PAMELA PARSONS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: STEVE PROFFITT

Name: FIONA PROFFITT

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MICK REEVE

Name: PHYLLIS MARY REEVE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN PATRICK ROBINSON

Name: SALLY ANN ROBINSON

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: VINCE ROFFEY

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MELANIE JANE ROLFE

Name: MARK EDWARD ROLFE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: STEVE SEXTON

Name: SARAH SEXTON

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH SHEEHAN

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: PETER SMULOVIC

Name: TERESA SMULOVIC

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: ERIC STADDON

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: GARY STUART STANFORD

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD STOCK

Name: SYLVIA STOCK

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN MARIE SUTHERLAND

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: SWATHLING HOUSING SOCIETY LIMITED

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY SYMMONDS

Name: JAYNE CLADD

Name: ALLYSON DIANE SYMMONDS

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: JAMES THOMAS

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN TREGASKIS

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: CLIFFORD WHEELER

Name: VALERIE WHEELER

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: KAREN JANE WIDOWSON

Name: BARBARA BARLOW

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: PETER WILLS

Name: CHRISTOPHER WILLS

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN YOUNG

Name: SUSAN YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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