



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/05/2012**

Company Name: **THE MEADS MANAGEMENT CO. LTD.**

Company Number: **03572492**

Date of this return: **29/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **106 HIGH STREET
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 3DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RED BRICK COMPANY SECRETARIES LIMITED**

Registered or principal address: **106 HIGH STREET
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3DW**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE UNITED KINGDOM**
Registration Number: **6284636**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1974** *Nationality:* **BRITISH**
Occupation: **I T CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN RONALD**

Surname: **HAWKSBEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1956** *Nationality:* **BRITISH**

Occupation: **SYSTEMS CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR, BEING A CORPORATION, PRESENT BY A DULY AUTHORISED REPRESENTATIVE AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OR WHO BECOME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2.1.1 ABOVE, OR, IF THERE IS ONLY ONE SUCH MEMBER NOMINATED UNDER ARTICLE 2.1.1 ABOVE, THAT MEMBER, SHALL EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS WHETHER VOTING IS BY A SHOW OF HANDS OR ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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: R C HARRIS

Name: D L LAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MCKAY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MOORE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-07-15

Name: MOSELING

Name: MOSELING

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: P BOND

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: M PRICE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: S HAWKS BEE

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: M BOX

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: S N CLARK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: T A SEAL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M S DELF

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: L RATHJEN

Name: ANDREWS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DAVIS

Name: DAVIS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: Z WHATLEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: S KIRBY

Name: R BOATMAN

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

Name: M HERD

Name: M HERD

Authorisation

Authenticated

This form was authorised by one of the following:

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