



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE MEWS, TAUNTON (MANAGEMENT) COMPANY LIMITED**

*Company Number:* **03635135**

*Date of this return:* **21/09/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **46 BRIDGE STREET  
TAUNTON  
SOMERSET  
TA1 1UD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **G.E.P.M. LTD**

*Registered or  
principal address:* **46 BRIDGE STREET  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 1UD**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **03635135**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR JOHN**

*Surname:*                **CUNNINGHAM**

*Former names:*

*Service Address:*        **CASTLEBROOK ENMORE  
BRIDGWATER  
SOMERSET  
UNITED KINGDOM  
TA5 2DP**

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

*Date of Birth:*    **19/08/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **PERROTT**

*Former names:*

*Service Address:* **4 THEAKS MEWS  
TAUNTON  
SOMERSET  
TA1 3EY**

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

*Date of Birth:* **03/03/1966** *Nationality:* **BRITISH**

*Occupation:* **PRACTICE MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MARTIN BRYANT**

*Surname:*                      **PETERS**

*Former names:*

*Service Address:*           **RIVERSIDE FARM  
BURROWBRIDGE  
BRIDGWATER  
SOMERSET  
TA7 0RE**

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

*Date of Birth:*   **20/06/1940**                            *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD GEORGE**

*Surname:* **POND**

*Former names:*

*Service Address:* **12 THEAKS MEWS  
TAUNTON  
SOMERSET  
TA1 3EY**

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

*Date of Birth:* **30/06/1943** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

## Statement of Capital (Share Capital)

|                                     |                 |                                |           |
|-------------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>32</b> |
|                                     |                 | <i>Aggregate nominal value</i> | <b>32</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>ONE SHARE PER MEMBER @A£1.00</b> |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>32</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>32</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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:* ANNE AIZLEWOOD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISON JOAN PERROTT

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

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN BRYANT PETERS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JOHN HOLLINGS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN CUNNINGHAM

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD NORTON

*Name:* PATRICIA NORTON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN CAROLE JACOBS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* LINDA ANITA WIGLEY

*Name:* DAVID ALAN WIGLEY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* P WAUGH

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK BOGUSLAW OKUNIWSKI

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAWRENCE GREGG

*Name:* JANET GREGG

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* WENDY WARCUP

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* LORRAINE DAYKIN

*Name:* ANDREW PHILIP DAYKIN

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MATTHEW O'LAUGHLIN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN MCINTYRE

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELSE FREDA ANNA LINA PRESCOTT

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

*Name:* VERA BARNES

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* L M NASH

*Name:* A J NASH

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON JOHN BOSWORTH

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* SLYVIA MARY DYE

*Name:* MICHAEL BRIAN DYE

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

*Name:* REGINALD LIONEL WISEMAN

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET ELIZABETH BUTTERS

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELAINE ELIZABETH SHAW

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOREEN IVY BENNETT

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD LEONARD PRICE

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* REBECCA ELIZABETH SAWYER

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN FREDRICK PRENTICE

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE MARY ROWE

*Name:* LISA JOY ROWE

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* ROBERT PARTRIDGE

*Name:* LINDA ANN PARTRIDGE

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* S M POND

*Name:* R G POND

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### *Authorisation*

*Authenticated*

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

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