



Companies House

**AR01** (ef)

**Annual Return**



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**X37MXAN4**

*Company Name:* **LION MEWS PROPERTIES LIMITED**

*Company Number:* **04208465**

*Date of this return:* **30/04/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SLIDERS FARM SLIDERS LANE  
FURNERS GREEN  
UCKFIELD  
EAST SUSSEX  
ENGLAND  
TN22 3RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOYCE LOUIE**

*Surname:* **TOPPING**

*Former names:*

*Service Address:* **HUNTERS GATE  
CHURCH LANE  
ARDINGLY  
WEST SUSSEX  
RH17 6UR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS NICOLA CLARE**

*Surname:*                **COLES**

*Former names:*

*Service Address:*        **SLIDERS FARM SLIDERS LANE  
FURNERS GREEN  
UCKFIELD  
EAST SUSSEX  
ENGLAND  
TN22 3RT**

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

*Date of Birth:*    **20/11/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

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

*Surname:* **REDSHAW**

*Former names:*

*Service Address:* **REDROOFS HALTON SHAWS, HASSOCKS ROAD  
HURSTPIERPOINT  
HASSOCKS  
WEST SUSSEX  
ENGLAND  
BN6 9QR**

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

*Date of Birth:* **05/12/1949** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS JOYCE LOUIE**

*Surname:*                      **TOPPING**

*Former names:*

*Service Address:*            **HUNTERS GATE  
CHURCH LANE  
ARDINGLY  
WEST SUSSEX  
RH17 6UR**

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

*Date of Birth:*    **30/07/1925**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>37500</b>
		<i>Aggregate nominal value</i>	<b>37500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37500</b>
		<i>Total aggregate nominal value</i>	<b>37500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : 18250 ORDINARY shares held as at the date of this return  
*Name:* J TOPPING

*Shareholding 2* : 2000 ORDINARY shares held as at the date of this return  
*Name:* S TOPPING

*Shareholding 3* : 2000 ORDINARY shares held as at the date of this return  
*Name:* N C COLES

*Shareholding 4* : 2836 ORDINARY shares held as at the date of this return  
*Name:* M REDSHAW

*Shareholding 5* : 6860 ORDINARY shares held as at the date of this return  
*Name:* BRIDGET WESTERMAN

*Shareholding 6* : 2777 ORDINARY shares held as at the date of this return  
*Name:* JOANNA HAWKER

*Shareholding 7* : 2777 ORDINARY shares held as at the date of this return

Name:

CHARLES WESTERMAN

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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.