



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X180P1CJ**

*Company Name:* **GOVERNORS MEWS MANAGEMENT COMPANY LIMITED**

*Company Number:* **04215784**

*Date of this return:* **30/04/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **3 GOVERNORS MEWS, SICKLESMERE  
ROAD, BURY ST EDMUNDS  
SUFFOLK  
IP33 2GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH ALISON**

*Surname:* **BOWKIS**

*Former names:*

*Service Address:* **2 GOVERNORS MEWS, SICKLESMERE ROAD  
BURY ST. EDMUNDS  
SUFFOLK  
IP33 2GA**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **BOWKIS**

*Former names:*

*Service Address:*                **2 GOVERNORS MEWS, SICKLESMERE ROAD  
BURY ST. EDMUNDS  
SUFFOLK  
IP33 2GA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT & MARKETING CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LYNNE ELIZABETH**

*Surname:* **BURNS**

*Former names:*

*Service Address:* **5 GOVERNORS MEWS  
SICKLESMERE ROAD  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP33 2GA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/06/1963** *Nationality:* **ENGLISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **3 GOVERNORS MEWS  
SICKLESMERE ROAD  
BURY ST. EDMUNDS  
SUFFOLK  
IP33 2GA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/06/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **4 GOVERNORS MEWS  
SICKLESMERE ROAD  
BURY ST EDMUNDS  
SUFFOLK  
IP33 2GA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/10/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT DAVID**

*Surname:*                **HAWKINS**

*Former names:*

*Service Address:*        **THE RIDINGS  
1 GOVERNORS MEWS SICKLESMERE ROAD  
BURY ST EDMUNDS  
SUFFOLK  
IP33 2GA**

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

*Date of Birth:*    **08/05/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>VOTING RIGHTS AT ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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:* **MICHAEL GREEN**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FRANK CLARKE**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DAVID HAWKINS**



## *Authorisation*

*Authenticated*

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

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