



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CYKC0R

Received for filing in Electronic Format on the: **11/07/2012**

Company Name: **1,3,5 & 7 MEADOW LANE HAMBLE (MANAGEMENT COMPANY) LIMITED**

Company Number: **04821418**

Date of this return: **04/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **24 FOUR ACRES
BOTLEY
SOUTHAMPTON
HAMPSHIRE
SO30 2EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA JANE**

Surname: **BODEN**

Former names:

Service Address: **24 FOUR ACRES
BOTLEY
SOUTHAMPTON
HAMPSHIRE
SO30 2EL**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP ANTHONY**

Surname: **BODEN**

Former names:

Service Address: **24 FOUR ACRES
BOTLEY
SOUTHAMPTON
HAMPSHIRE
SO30 2EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1959** *Nationality:* **BRITISH**
Occupation: **MARINE ENG**

Company Director 2

Type: **Person**

Full forename(s): **TERESA JANE**

Surname: **BODEN**

Former names:

Service Address: **24 FOUR ACRES
BOTLEY
SOUTHAMPTON
HAMPSHIRE
SO30 2EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1956** *Nationality:* **BRITISH**

Occupation: **SPEECH THERAPIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM PAUL**

Surname: **GRIFFITHS**

Former names:

Service Address: **7 MEADOW LANE
HAMBLE
SOUTHAMPTON
HANTS
ENGLAND
SO31 4RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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

Surname: **SMYTH**

Former names:

Service Address: **1 MEADOW LANE
HAMBLE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 4RB**

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

Date of Birth: **14/06/1981** *Nationality:* **BRITISH**
Occupation: **NAVAL ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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: **TIMOTHY SMYTHE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERESA BODEN**

Name: **PHILIP BODEN**

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **LAMBOURNE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM PAUL GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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