



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **THE MEWS MANAGEMENT COMPANY (LINCOLN) LIMITED**

Company Number: **05761299**

Company Details

Period Ending: **29/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**241 LINCOLN ROAD
NORTH HYKEHAM
LINCOLN
LINCOLNSHIRE
LN6 8NH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANICE DIANE KEAL**

Address: **241 LINCOLN ROAD
NORTH HYKEHAM
LINCOLN
LINCOLNSHIRE
LN6 8NH**

Director 1 :

Name: **AMANDA REBECCA HAW**

Address: **24 MOOR LANE
NORTH HYKEHAM
LINCOLN
LN6 9AE**

Date of Birth:

13/09/1972

Nationality:

British

Occupation:

PROPERTY DEVELOPER

Director 2 :

Name: **TERENCE KEAL**

Address: **241 LINCOLN ROAD
NORTH HYKEHAM
LINCOLN
LINCOLNSHIRE
LN6 8NH**

Date of Birth:

23/12/1944

Nationality:

British

Occupation:

PROPERTY DEVELOPER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15	GBP15
<i>TOTALS</i>		
	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/03/2008

Name: **JONATHAN NEIL ROLFE**
Address: **66 ASHWORTH STREET**
ALBERT PARK
MELBOURNE
VICTORIA 3206
AUSTRALIA

Name: **JANE ELIZABETH BACKHOUSE**
Address: **66 ASHWORTH STREET**
ALBERT PARK
MELBOURNE
VICTORIA 3206
AUSTRALIA

Shareholding 2:

1 ORDINARY Shares held as at 29/03/2008

Name: **STEPHEN PHILLIP CAMPBELL**

Address: **230 LINCOLN ROAD
NORTH HYKEHAM
LINCOLN
LN6 8NJ**

Shareholding 3:

1 ORDINARY Shares held as at 29/03/2008

Name: **WILLIAM HAYDN WINKWORTH**

Address: **MEADOW VIEW MAIN ROAD, GOULCEBY
LOUTH
LINCOLNSHIRE
LN11 9JT**

Shareholding 4:

1 ORDINARY Shares held as at 29/03/2008

Name: **DARREN CLARKE**

Address: **BLUE FORCE LTD Q BLOCK
FLAGSTAFF ROAD
COLCHESTER
UNITED KINGDOM
CO2 7SW**

Name: LAURA CLARKE
Address: BLUE FORCE LTD Q BLOCK
FLAGSTAFF ROAD
COLCHESTER
CO2 7SW

Shareholding 5: 1 ORDINARY Shares held as at 29/03/2008

Name: IAN BOULTON
Address: 10 BROOM WATER WEST
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9QH

Name: SALLY BOULTON
Address: 10 BROOM WATER WEST
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9QH

Shareholding 6:

1 ORDINARY Shares held as at 29/03/2008

Name:

MATTHEW COLE

Address:

**13 FARLEIGH RISE BASINGSTOKE
HAMPSHIRE**

Shareholding 7:

1 ORDINARY Shares held as at 29/03/2008

Name:

KIRK PRZYBYCIN

Address:

**36A WARSASH ROAD
WARSASH
SOUTHAMPTON
UNITED KINGDOM
SO31 9HX**

Name:

JOANNA PRZYBYCIN

Address:

**36A WARSASH ROAD
WARSASH
SOUTHAMPTON
UNITED KINGDOM
SO31 9HX**

Shareholding 8:

1 ORDINARY Shares held as at 29/03/2008

Name:

BRIAN J NEWTON

Address:

**22 FERNHILL ROAD
PERTH
UNITED KINGDOM
PH2 7BE**

Name:

JACQUELINE J NEWTON

Address:

**22 FERNHILL ROAD
PERTH
UNITED KINGDOM
PH2 7BE**

Shareholding 9:

1 ORDINARY Shares held as at 29/03/2008

Name:

TERENCE KEAL

Address:

**241 LINCOLN ROAD
NORTH HYKEHAM
LINCOLN
UNITED KINGDOM
LN6 8NH**

Name: **JANICE KEAL**
Address: **241 LINCOLN ROAD**
NORTH HYKEHAM
LINCOLN
UNITED KINGDOM
LN6 8NH

Name: **JOHN HAW**
Address: **24 MOOR LANE**
NORTH HYKEHAM
LINCOLN
UNITED KINGDOM
LN6 9AE

Name: **AMANDA HAW**
Address: **24 MOOR LANE**
NORTH HYKEHAM
LINCOLN
UNITED KINGDOM
LN6 9AE

Shareholding 1:
0 1 ORDINARY Shares held as at 29/03/2008

Name: **ANDREW COOPER**
Address: **BLUE FORCE LTD Q BLOCK**
FLAGSTAFF ROAD
COLCHESTER
UNITED KINGDOM
CO2 7SW

Name: SARAH COOPER
Address: BLUE FORCE LTD Q BLOCK
FLAGSTAFF ROAD
COLCHESTER
UNITED KINGDOM
CO2 7SW

Shareholding 1:
1 1 ORDINARY Shares held as at 29/03/2008

Name: AGEMANG BADY
Address: BLUE FORCE LTD Q BLOCK
FLAGSTAFF ROAD
COLCHESTER
UNITED KINGDOM
CO2 7SW

Name: COMFORT OWUSU
Address: BLUE FORCE LTD Q BLOCK
FLAGSTAFF ROAD
COLCHESTER
UNITED KINGDOM
CO2 7SW

Shareholding 1:
2 1 ORDINARY Shares held as at 29/03/2008

Name: ALEXANDER FREDERICK WEST
Address: BLUE FORCE LTD Q BLOCK
FLAGSTAFF ROAD
COLCHESTER
UNITED KINGDOM
CO2 7SW

Shareholding 1:
3 1 ORDINARY Shares held as at 29/03/2008

Name: ADAM JOHN WILSON
Address: BLUE FORCE LTD Q BLOCK
F
COLCHESTER
UK
CO2 7SW

Name: KATIE ANN WILSON
Address: BLUE FORCE LTD Q BLOCK
FLAGSTAFF ROAD
COLCHESTER
UK
CO2 7SW

Shareholding 1:
4 **1 ORDINARY Shares held as at 29/03/2008**

Name: **MARK BRIAN KENNY**
Address: **BLUE FORCE LTD Q BLOCK**
FLAGSTAFF ROAD
COLCHESTER
UK
CO2 7SW

Shareholding 1:
5 **1 ORDINARY Shares held as at 29/03/2008**

Name: **MARTIN D CORBETT**
Address: **BLUE FORCE LTD Q BLOCK**
FLAGSTAFF ROAD
COLCHESTER
UK
CO2 7SW

Name: **DARREN M CORBETT**
Address: **BLUE FORCE LTD Q BLOCK**
FLAGSTAFF ROAD
COLCHESTER
UK
CO2 7SW

Name: **CLAIRE A CORBETT**
Address: **BLUE FORCE LTD Q BLOCK**
FLAGSTAFF ROAD
COLCHESTER
UK
CO2 7SW

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

Authenticated: **Yes (E/W)**