



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05761299**

Date of this return: **29/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **24 MOOR LANE
NORTH HYKEHAM
LINCOLN
ENGLAND
LN6 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANICE DIANE**

Surname: **KEAL**

Former names:

Service Address: **12 POPLARS COURT
LENTON LANE
NOTTINGHAM
UNITED KINGDOM
NG7 2RR**

Company Director ***1***

Type: **Person**

Full forename(s): **AMANDA REBECCA**

Surname: **HAW**

Former names:

Service Address: **UNIT 12 POPLARS COURT
LENTON LANE
NOTTINGHAM
UNITED KINGDOM
NG7 2RR**

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

Date of Birth: **13/09/1972**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director 2

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

Surname: **KEAL**

Former names:

Service Address: **12 POPLARS COURT
LENTON LANE
NOTTINGHAM
UNITED KINGDOM
NG7 2RR**

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

Date of Birth: **23/12/1944** *Nationality:* **BRITISH**
Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**SHARES RANK PARI PASSU; RIGHTS IN RESPECT OF DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION;
RIGHTS IN RESPECT OF CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE BACKHOUSE**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW COLE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN CORBETT**

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

Name: JANICE KEAL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MARK KENNY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JACQUELINE NEWTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: COMFORT OWUSU

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: JOANNA PRZYBYCIN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDER WEST

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: KATIE WILSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM WINKWORTH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: AHMAD JIBRIL

Authorisation

Authenticated

This form was authorised by one of the following:

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