



Companies House

**AR01** (ef)

**Annual Return**



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**X45DT6O3**

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

*Company Number:* **05761299**

*Date of this return:* **29/03/2015**

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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

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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.