



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **CONSTABLE MEWS (WIDMORE) MANAGEMENT COMPANY LIMITED**

Company Number: **06256798**

Company Details

Period Ending: **23/05/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BERKELEY COACH
HOUSE WOODS HILL,
LIMPLEY STOKE
BATH
WILTSHIRE
BA2 7FS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL CHARLES**

Address: **BERKELEY COACH HOUSE WOODS
HILL, LIMPLEY STOKE
BATH
WILTSHIRE
BA2 7FS**

Director 1 :

Name: **MARTIN JOHN HILL**

Address: **THE CHIMES 1 HAZEL GROVE,
FARNBOROUGH PARK
BROMLEY
KENT
BR6 8LU**

Date of Birth:

31/10/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 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 23/05/2008

Name:

MARTIN HILL

Address:

**BERKELEY COACH HOUSE WOODS HILL
LIMPLEY STOKE
BATH
UNITED KINGDOM
BA2 7FS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

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