



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALLAM MEWS PROPERTY MANAGEMENT LIMITED**

Company Number: **05496203**

Date of this return: **01/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **11A BOW STREET
RUGELEY
STAFFORDSHIRE
WS15 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW DOUGLAS**

Surname: **LAWRENCE**

Former names:

Service Address: **11A BOW STREET
RUGELEY
STAFFORDSHIRE
WS15 2BT**

Company Director **1**

Type: **Person**

Full forename(s): **PETER GEORGE**

Surname: **BANKS**

Former names:

Service Address: **9A BOW STREET
RUGELEY
STAFFORDSHIRE
WS15 2BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW DOUGLAS**

Surname: **LAWRENCE**

Former names:

Service Address: **11A BOW STREET
RUGELEY
STAFFORDSHIRE
WS15 2BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SIMPLE MAJORITY VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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: **WINIFRED HUNTER**

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

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

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

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

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

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

Name: WENDY BANKS

Name: PETER BANKS

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

Name: RACHEL JONES

Name: PAUL GRAY

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

Name: PAUL DERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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