



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



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**X2176CYG**

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<i>Company Name:</i>	<b>GREEN HALL MEWS LIMITED</b>
<i>Company Number:</i>	<b>01539176</b>
<i>Date of this return:</i>	<b>31/01/2013</b>
<i>SIC codes:</i>	<b>98000</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>CHILTERN HOUSE 72-74 KING EDWARD STREET MACCLESFIELD CHESHIRE SK10 1AT</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PREMIER ESTATES LIMITED**

*Registered or principal address:* **CHILTERN HOUSE 72-74  
KING EDWARD STREET  
MACCLESFIELD  
UNITED KINGDOM  
SK10 1AT**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3607568**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **EILEEN MURIEL**

*Surname:* **CALDWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/09/1935** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **HAROLD JAMES**

Surname:                           **CALLAGHAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **18/05/1915**                                Nationality:   **BRITISH**

Occupation:     **RETIRED**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **ELISE SANDRA**

Surname:                           **CALMONSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **24/01/1944**                                Nationality:   **BRITISH**

Occupation:     **SECRETARY**

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*Company Director* 4

Type: **Person**  
Full forename(s): **JOYCE POWELL**

Surname: **CHAPMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/02/1935** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 5

Type: **Person**  
Full forename(s): **DARIO ALAN**

Surname: **COTTINGHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/06/1960** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTINE ELSA**

*Surname:*                            **FAULKNER**

*Former names:*                    **JEWELL**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/08/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **FISHWICK**

*Former names:*

*Service Address:* **C/O JORDAN FISHWICK  
36/38 ALDERLEY ROAD  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 1JX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/01/1954**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director* 8

Type: **Person**  
Full forename(s): **PATRICIA EDITH**

Surname: **FITZSIMMONS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/11/1925** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 9

Type: **Person**  
Full forename(s): **DAVID LEA**

Surname: **HOPKINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/05/1937** Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

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*Company Director* 10

*Type:* **Person**

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

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **APARTMENT 15 GREENHALL MEWS  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 1LP**

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

*Date of Birth:* **12/08/1921**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**



*Company Director* 11

Type: **Person**  
Full forename(s): NICOLA ANNE

Surname: MAHER

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 20/11/1972 *Nationality:* BRITISH

*Occupation:* SOLICITOR

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*Company Director* 12

Type: **Person**  
Full forename(s): WALTER ARNOLD

Surname: MARKLAND

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 18/01/1947 *Nationality:* BRITISH

*Occupation:* SALES MANAGER

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*Company Director*    **13**

*Type:*                      **Person**

*Full forename(s):*        **ALASTAIR MUNRO**

*Surname:*                **MCTAVISH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/01/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **14**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT EDWARD**

*Surname:*                           **PARRY-WILLIAMS**

*Former names:*

*Service Address:*                **29 GREEN HALL MEWS  
PARKWAY  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 1LP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/08/1929**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 15

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

Surname: **RIDINGS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/01/1962** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 16

Type: **Person**  
Full forename(s): **FRANCIS TURPIE**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/05/1947** Nationality: **BRITISH**

Occupation: **CUSTOMER SERVICES**

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*Company Director* 17

*Type:* **Person**  
*Full forename(s):* **DR ROGER**

*Surname:* **STANWAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/06/1947** *Nationality:* **BRITISH**

*Occupation:* **LECTURER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28</b>
		<i>Aggregate nominal value</i>	<b>420</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28</b>
		<i>Total aggregate nominal value</i>	<b>420</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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:* ELISE SANDRA CALMONSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOYCE POWELL CHAPMAN

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

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

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

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

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

*Name:* ROY ROLAND GOVER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* SYBIL JENAZIAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRACIS TURPIE SMITH

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* F FAZELYNIA

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* PARRY-WILLIAMS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOROTHY GRACE BUSHNELL

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICOLA ANNE MAHER

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALASTAIR MUNRO MCTAVISH

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS RIDINGS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIE SMITH

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* NANDAPALAN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER STANWAY

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA EDITH FITZSIMMONS

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* NORAH TABAH

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTONY STEELS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* DANIEL BLACK

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* HAROLD JAMES CALLAGHAN

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID LEA HOPKINS

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* C E FAULKNER

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return

*Name:* P T SYKES

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return

*Name:* WALTER ARNOLD MARKLAND

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return

*Name:* EILEEN MURIEL CALDWELL

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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.