



Companies House

AR01 (ef)

Annual Return



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X40DSQXV

Company Name: **GREEN HALL MEWS LIMITED**

Company Number: **01539176**

Date of this return: **31/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **CHILTERN HOUSE 72-74 KING EDWARD STREET
MACCLESFIELD
CHESHIRE
SK10 1AT**

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**

Company Director 1

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

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: **ENGLAND**

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

Occupation: **SECRETARY**

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**

Company Director 5

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**

Company Director **6**

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 7

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

Company Director 8

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**

Company Director **9**

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**

Company Director **10**

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**

Company Director 11

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 12

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**

Company Director 13

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**

Company Director 14

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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: 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: MALCOLM FRANK SHELDON

Name: JANE MARY SHELDON

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: MR P SCHOLEFIELD

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: MR A J MITCHELL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MRS K P MARGETSON

Authorisation

Authenticated

This form was authorised by one of the following:

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