



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRTFHM76

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*Company Name:* **15 TEWIT WELL ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03230781**

*Date of this return:* **29/07/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **4 PRINCES SQUARE  
HARROGATE  
NORTH YORKSHIRE  
HG1 1LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON JUDE**

*Surname:* **FREEMAN**

*Former names:*

*Service Address:* **46 TEWIT WELL ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 8JJ**

*Company Director*    **1**

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

*Surname:*                           **BOWDEN**

*Former names:*

*Service Address:*                **THE GARDEN FLAT  
15 TEWIT WELL ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 8JE**

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

*Date of Birth:*   **28/02/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **MARKETING CXONSULTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SIMON JUDE**

*Surname:*                **FREEMAN**

*Former names:*

*Service Address:*        **46 TEWIT WELL ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 8JJ**

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

*Date of Birth:*    **10/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUP OPERATIONS MANAGER**

*Company Director*    **3**

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

*Surname:*                      **LATHAM**

*Former names:*

*Service Address:*            **FLAT 3 15 TEWIT WELL ROAD**  
                                      **HARROGATE**  
                                      **NORTH YORKSHIRE**  
                                      **HG2 8JE**

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

*Date of Birth:*    **21/03/1980**                            *Nationality:*    **BRITISH**  
*Occupation:*    **EVENT ORGANISER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **OWEN TREGURTHA**

*Surname:* **NANCARROW**

*Former names:*

*Service Address:* **FLAT 2 15 TEWIT WELL ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 8JE**

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

*Date of Birth:* **10/08/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN BOTH INCOME AND CAPITAL DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at 2010-07-29**  
*Name:* **PAMELA BOWDEN**

*Shareholding 2* : **25 ORDINARY shares held as at 2010-07-29**  
*Name:* **SIMON JUDE FREEMAN**

*Name:* **BRENDA FREEMAN**

*Shareholding 3* : **0 ORDINARY shares held as at 2010-07-29**  
**25 shares transferred on 2009-09-29**

*Name:* **NICHOLAS HUDSON**

*Shareholding 4* : **25 ORDINARY shares held as at 2010-07-29**  
*Name:* **KELLY LATHAM**

*Name:* **KATHERINE LATHAM**

*Shareholding 5* : **25 ORDINARY shares held as at 2010-07-29**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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