



Companies House

AR01 (ef)

Annual Return



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X4GVREMO

Company Name: **ALNE MEWS (MANAGEMENT COMPANY) LIMITED**

Company Number: **03639063**

Date of this return: **25/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **62/63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
YO11 1TS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WINN & CO (YORKSHIRE) LIMITED**

*Registered or
principal address:* **62/63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 1TS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03842415**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES WILLIAM**

Surname: **BRINDLEY**

Former names:

Service Address: **GROVE COTTAGE FARM
BILTON IN AINSTY
YORK
NORTH YORKSHIRE
YO26 7NN**

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

Date of Birth: **14/12/1940**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVE**

Surname: **COLLIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1953** *Nationality:* **BRITISH**

Occupation: **PERFORMANCE DIRECTOR**

Company Director 3

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

Surname: **HICKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1952** *Nationality:* **BRITISH**

Occupation: **CARER**

Company Director 4

Type: **Person**
Full forename(s): SUSAN JANE

Surname: HILL

Former names:

Service Address: ORCHARD HOUSE 44 MAIN STREET
ESCRICK
YORK
NORTH YORKSHIRE
YO19 6LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/02/1962 *Nationality:* BRITISH
Occupation: PAYROLL OFFICER

Company Director **5**

Type: **Person**

Full forename(s): **MS CATHERINE ROSE**

Surname: **HILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1950**

Nationality: **BRITISH**

Occupation: **SPEECH & LANGUAGE
THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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: **MRS BRINDLEY [36]**

Name: **J. BRINDLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY GEORGE REGINALD GREEN**

Name: **CATHERINE ROSE HILTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN JANE HILL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A. SPIERS**

Name: **J. SPIERS**

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

Name: M. JAMES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: S HUNTER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN OLIVIA LONGRIDGE

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

Name: DAVID NORMAN COLLIER

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

Name: CHRISTOPHER WHITAKER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL WEZLEY EVANS

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-13
Name: NICHOLAS ENDERBY LUTYENS-HUMFREY

Name: YAN LUTYENS-HUMFREY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MS E HOPWOOD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN PAUL HAWKINS

Name: SARAH THERESE HAWKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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