



Companies House

AR01 (ef)

Annual Return



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Company Name: **Old Forge Mews Limited**

Company Number: **04328547**

Date of this return: **26/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **LANDGATE CHAMBERS 24 LANDGATE
RYE
EAST SUSSEX
ENGLAND
TN31 7LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND HUGH**

Surname: **HAYLEY-BARKER**

Former names:

Service Address: **LANDGATE CHAMBERS
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 7LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **CHAPMAN**

Former names:

Service Address: **4 OLD FORGE MEWS
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 7DD**

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

Date of Birth: ****/02/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **EDWARDS**

Former names:

Service Address: **THE GRANGE COTTAGE COOPERS LANE
NORTHAW
HERTFORDSHIRE
ENGLAND
EN6 4NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1928** *Nationality:* **BRITISH**

Occupation: **SECRETARY.& DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAYMOND HUGH**

Surname: **HAYLEY-BARKER**

Former names:

Service Address: **LANDGATE CHAMBERS**
 RYE
 EAST SUSSEX
 UNITED KINGDOM
 TN31 7LJ

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

Date of Birth: ****/10/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

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

Surname: **STREET**

Former names:

Service Address: **1 FORGE MEWS WISH STREET
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 7DD**

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

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**
Occupation: **SUPPLY CHAIN MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MS DANIELLE**

Surname: **TOURNES**

Former names:

Service Address: **5 FORGE MEWS
RYE
EAST SUSSEX
UNITED KINGDOM
TN31 7DD**

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

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES - ONE VOTE PER SHARE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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: **PATRICIA ANN CHAPMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND HUGH HAYLEY-BARKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **L V LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN STREET**
Name: **ANNA MARIE GEAR**

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

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

Name:

WENDY IRENE WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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