



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **28/09/2009**

Company Name: **HARTFORD MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **04518716**

Company Details

Period Ending: **27/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BAMBURGH COTTAGE
HARTFORD HOME FARM
BEDLINGTON
NORTHUMBERLAND
ENGLAND
NE22 6AE**

Details of Officers of the Company

Director 1 :

Name: **PETER ANTHONY CROOK** *Address:* **CHILLINGHAM COTTAGE HARTFORD
HOME FARM
BEDLINGTON
NORTHUMBERLAND
NE22 6AE**

Date of Birth: **29/09/1946** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **MARY SUZANNE DUFF** *Address:* **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE99 1SB**

Date of Birth: **05/01/1969** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **STEPHEN HARDY** *Address:* **UNIT 2 BAMBURGH COTTAGE THE
MEWS
HARTFORD HOME FARM
BEDLINGTON
NORTHUMBERLAND
NE22 6AE**

Date of Birth: **11/11/1956** *Nationality:* **BRITISH** *Occupation:* **RETAILER**

Director 4 :

Name: **KEVIN MCMORROW**

Address: **LINDISFARNE HOUSE HARTFORD
HOME FARM
BEDLINGTON
NORTHUMBERLAND
NE22 6AE**

Date of Birth: **17/01/1951** *Nationality:* **BRITISH**

Occupation: **ENERGY MANAGER**

Director 5 :

Name: **PETER THOMAS MORRISON**

Address: **HARTFORD HOME FARM
BEDLINGTON
NORTHUMBERLAND
NE22 6AE**

Date of Birth: **28/01/1947** *Nationality:* **BRITISH**

Occupation: **FARMER**

Director 6 :

Name: **JOSHUA WILLIAM
THOMPSON**

Address: **KIELDER HOUSE HARTFORD HOME
FARMS, HARTFORD ROAD
BEDLINGTON
NORTHUMBERLAND
NE22 6AE**

Date of Birth: **04/06/1975** *Nationality:* **CANADIAN**

Occupation: **NONE**

Director 7 :

Name: **KATHLEEN MARY WILSON** Address: **DUNSTANBURGH HOUSE HARTFORD
HOME FARM
BEDLINGTON
NORTHUMBERLAND
NE22 6AE**

Date of Birth: **19/01/1948** Nationality: **BRITISH** Occupation: **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/08/2009

Name: **PETER ANTHONY CROOK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/08/2009

Name:

STEPHEN HARDY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/08/2009

Name:

KEVIN MCMORRON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 27/08/2009

Name:

JOSHUA WILLIAM THOMPSON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 27/08/2009

Name:

ROBERT DIXON WILSON

Address:

Name:

KATHLEEN MARY WILSON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 27/08/2009

Name:

SUZANNE MARY DUFF

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

Authenticated: **Yes (E/W)**