



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQ3CHO FM

Received for filing in Electronic Format on the: **21/10/2010**

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

*Company Number:* **04518716**

*Date of this return:* **27/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **BAMBURGH COTTAGE HARTFORD HOME FARM  
BEDLINGTON  
NORTHUMBERLAND  
ENGLAND  
NE22 6AE**

**Officers of the company**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **PETER ANTHONY**

*Surname:* **CROOK**

*Former names:*

*Service Address:* **CHILLINGHAM COTTAGE HARTFORD HOME FARM  
BEDLINGTON  
NORTHUMBERLAND  
NE22 6AE**

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

*Date of Birth:* **29/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARY SUZANNE**

*Surname:* **DUFF**

*Former names:*

*Service Address:* **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE99 1SB**

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

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

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*Company Director*    **3**

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

*Surname:*                      **HARDY**

*Former names:*

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

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

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

*Occupation:*    **RETAILER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **MCMORROW**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **ENERGY MANAGER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **PETER THOMAS**

*Surname:*                            **MORRISON**

*Former names:*

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

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

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

*Occupation:*    **FARMER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **JOSHUA WILLIAM**

*Surname:*                            **THOMPSON**

*Former names:*

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

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

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

*Occupation:*    **NONE**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **KATHLEEN MARY**

*Surname:* **WILSON**

*Former names:*

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

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

*Date of Birth:* **19/01/1948**

*Nationality:* **BRITISH**

*Occupation:* **NONE**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 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* : 1 ORDINARY shares held as at 2010-08-27  
*Name:* PETER ANTHONY CROOK

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-27  
*Name:* STEPHEN HARDY

*Shareholding 3* : 1 ORDINARY shares held as at 2010-08-27  
*Name:* KEVIN MCMORRON

*Shareholding 4* : 1 ORDINARY shares held as at 2010-08-27  
*Name:* JOSHUA WILLIAM THOMPSON

*Shareholding 5* : 1 ORDINARY shares held as at 2010-08-27  
*Name:* ROBERT DIXON WILSON  
*Name:* KATHLEEN MARY WILSON

*Shareholding 6* : 1 ORDINARY shares held as at 2010-08-27

Name: SUZANNE MARY DUFF

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## *Authorisation*

*Authenticated*

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

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