



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

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Company Name: **HARECASTLE MEWS LIMITED**

Company Number: **07139239**

Date of this return: **31/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **7 HARECASTLE MEWS, THE AVENUE
KIDSGROVE
STOKE-ON-TRENT
STAFFORDSHIRE
ST7 1AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS REBECCA CLAIRE**

Surname: **POPPLETON**

Former names:

Service Address: **7 HARECASTLE MEWS
THE AVENUE
KIDSGROVE
STAFFORDSHIRE
ENGLAND
ST7 1AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **BATCH**

Former names:

Service Address: **7 HARECASTLE MEWS
THE AVENUE
KIDSGROVE
STAFFORDSHIRE
ENGLAND
ST7 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1976** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES BUSINESS
PARTNER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BREWSTER**

Former names:

Service Address: **6 HARECASTLE MEWS
THE AVENUE
KIDSGROVE
STAFFORDSHIRE
ENGLAND
ST7 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1985** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CRIME
ENFORCEMENT OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **CAROLE ELIZABETH**

Surname: **FAIRBROTHER**

Former names: **BROOKES**

Service Address: **5 HARECASTLE MEWS THE AVENUE
KIDSGROVE
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST7 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1960** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **4**

Type: **Person**
Full forename(s): **MISS DEBBIE**

Surname: **GOODE**

Former names:

Service Address: **2 HARECASTLE MEWS
THE AVENUE
KIDSGROVE
STAFFORDSHIRE
ENGLAND
ST7 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1980** *Nationality:* **BRITISH**
Occupation: **VOCATIONAL SKILLS TUTOR**

Company Director **5**

Type: **Person**

Full forename(s): **KELLIE**

Surname: **LOWE**

Former names:

Service Address: **4 HARECASTLE MEWS THE AVENUE
KIDSGROVE
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST7 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

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

Surname: **LYNCH**

Former names:

Service Address: **3 HARECASTLE MEWS THE AVENUE
KIDSGROVE
STOKE-ON-TRENT
ENGLAND
ST7 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **SCAHILL**

Former names:

Service Address: **1 HARECASTLE MEWS THE AVENUE
KIDSGROVE
STOKE-ON-TRENT
UNITED KINGDOM
ST7 1AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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: MARK BATCH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY SCAHILL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DEBBIE ANN GOODE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN LYNCH

Name: TRACEY LYNCH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARK JOHN LOWE

Name: KELLIE LOUISE LOWE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CAROLE ELIZABETH FAIRBROTHER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BREWSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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