



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2015**

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Company Name: **HARE AND HOUNDS (BOWLAND BRIDGE) LIMITED**

Company Number: **07421147**

Date of this return: **27/10/2015**

SIC codes: **56302**

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

Situation of Registered Office: **18-22 NORTHUMBERLAND STREET
MORECAMBE
LA4 4AX**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BATES**

Former names:

Service Address: **18-22 NORTHUMBERLAND STREET
MORECAMBE
UNITED KINGDOM
LA4 4AX**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **BATES**

Former names:

Service Address: **18-22 NORTHUMBERLAND STREET
MORECAMBE
UNITED KINGDOM
LA4 4AX**

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

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS KERRY LYN**

Surname: **PARSONS**

Former names:

Service Address: **2 FORCE COTTAGES FORCE LANE
LEVENS
KENDAL
CUMBRIA
ENGLAND
LA8 8ED**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) RIGHT TO VOTE - ONE VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE DIVIDED AMONG THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

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

Prescribed particulars

A) RIGHT TO VOTE - ONE VOTE FOR EACH SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) ON THE WINDING UP OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ANY RESIDUE AFTER SHARE CAPITAL HAS BEEN REPAID SHALL BE DIVIDED AMONG THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 A shares held as at the date of this return**
Name: **PETER JAMES BATES**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **LOUISE BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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