



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAREWOOD FARM STUDIOS LIMITED**

Company Number: **04672497**

Date of this return: **04/02/2016**

SIC codes: **93290**

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

Situation of Registered Office: **LITTLE HAREWOOD FARM
CLAMGOOSE LANE LEEK ROAD CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
ST10 2EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM KURT STUART**

Surname: **GILROY**

Former names:

Service Address: **LITTLE HAREWOOD FARM
CLAMGOOSE LANE LEEK ROAD
CHEADLE STOKE ON TRENT
STAFFORDSHIRE
ST10 2EF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KRISTIAN KURT**

Surname: **GILROY**

Former names:

Service Address: **LITTLE HAREWOOD FARM
CLAMGOOSE LANE, KINGSLEY
STOKE ON TRENT
STAFFS
ST10 2EG**

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

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

Occupation: **MUSIC PRODUCER**

Company Director 2

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

Surname: **GILROY**

Former names:

Service Address: **LITTLE HAREWOOD FARM
CLAMGOOSE LANE LEEK ROAD CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
ST10 2EF**

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM KURT STUART**

Surname: **GILROY**

Former names:

Service Address: **LITTLE HAREWOOD FARM
CLAMGOOSE LANE LEEK ROAD
CHEADLE STOKE ON TRENT
STAFFORDSHIRE
ST10 2EF**

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

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	3

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS – ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP THE SHARES OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANYS ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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: **W K S GILROY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **K K GILROY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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