



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2015**

**X42716BC**

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

*Company Number:* **05050000**

*Date of this return:* **19/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **6 STODHART MEWS  
HAYFIELD ROAD  
CHAPEL EN LE FRITH  
HIGH PEAK  
SK23 0QE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COBB**

*Former names:*

*Service Address:* **6 STODHART MEWS  
HAYFIELD ROAD  
CHAPEL EN LE FRITH  
HIGH PEAK  
SK23 0QE**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **WYCROFT ECCLES ROAD  
CHAPEL EN LE FRITH  
HIGH PEAK  
DERBYSHIRE  
SK23 9RS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/07/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                      **BOWDEN**

*Former names:*

*Service Address:*            **3 STODHART MEWS  
HAYFIELD ROAD CHAPEL EN LE FRITH  
HIGH PEAK  
DERBYSHIRE  
SK23 0QE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/07/1969**                      *Nationality:*   **BRITISH**  
*Occupation:*    **LEGAL SECRETARY**

*Company Director*    **3**

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

*Surname:*                            **COBB**

*Former names:*

*Service Address:*                **6 STODHART MEWS  
HAYFIELD ROAD  
CHAPEL EN LE FRITH  
HIGH PEAK  
SK23 0QE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/04/1945**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **HEARSON**

*Former names:*

*Service Address:* **3 STODHART MEWS  
HAYFIELD ROAD CHAPEL EN LE FRITH  
HIGH PEAK  
DERBYSHIRE  
SK23 0QE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/08/1963** *Nationality:* **BRITISH**

*Occupation:* **QUALITY MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **LIAM**

*Surname:*                **MCCARTHY**

*Former names:*

*Service Address:*        **5 STODHART MEWS  
HAYFIELD ROAD CHAPEL EN LE FRITH  
HIGH PEAK  
DERBYSHIRE  
SK23 0QE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/08/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF FINANCE**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **GWYN**

*Surname:*                **PRITCHARD WILLIAMS**

*Former names:*

*Service Address:*        **1 STODHART MEWS  
HAYFIELD ROAD  
CHAPEL EN LE FRITH  
DERBYSHIRE  
SK23 0QE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/11/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**



## 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>ONE SHARE/ONE VOTE ON ALL ADMINISTRATIVE AND FINANCIAL MATTERS.</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 19/02/2015 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:* **CAROLE COBB**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GWYN PRITCHARD WILLIAMS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA BOWDEN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LIAM MCCARTHY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE BELL**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN HEARSON**

## *Authorisation*

*Authenticated*

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

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