



Companies House

**AR01** (ef)

**Annual Return**



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**X4D23IUW**

*Company Name:* **HALE GREEN MEWS MANAGEMENT COMPANY LIMITED**

*Company Number:* **02736191**

*Date of this return:* **31/07/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **5 HALE GREEN FARM  
PYE'S BRIDGE LANE  
HALE MILNTHORPE  
CUMBRIA  
LA7 7BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JEAN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **5 HALE GREEN FARM  
PYES BRIDGE LANE HALE  
MILNTHORPE  
CUMBRIA  
LA7 7BJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RONALD**

*Surname:*                **BIRTWISTLE**

*Former names:*

*Service Address:*        **1 HALE GREEN FARM  
HALE  
MILNTHORPE  
CUMBRIA  
LA7 7BJ**

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

*Date of Birth:*    **27/03/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN JOHN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **5 HALE GREEN FARM  
PYES BRIDGE LANE HALE  
MILNTHORPE  
CUMBRIA  
LA7 7BJ**

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

*Date of Birth:* **25/09/1942** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS JEAN**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **5 HALE GREEN FARM  
PYES BRIDGE LANE HALE  
MILNTHORPE  
CUMBRIA  
LA7 7BJ**

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

*Date of Birth:*    **16/05/1942**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER GEORGE**

*Surname:* **WILES**

*Former names:*

*Service Address:* **3 HALE GREEN BARN  
HALE  
MILNTHORPE  
CUMBRIA  
LA7 7BJ**

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

*Date of Birth:* **07/06/1953** *Nationality:* **BRITISH**

*Occupation:* **PROJECT 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>NONE</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 31/07/2015 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:* **E. BIRTWISTLE**

*Name:* **R. BIRTWISTLE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A M HODGSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C.G. WILES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J. TAYLOR**

*Name:* **B. TAYLOR**

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID GRAHAM TONKS

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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.