



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/08/2009**

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

Company Number: **02736191**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 HALE GREEN FARM
PYE'S BRIDGE LANE
HALE MILNTHORPE
CUMBRIA
LA7 7BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JEAN TAYLOR**

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

Director 1 :

Name: **RONALD BIRTWISTLE**

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

Date of Birth: **27/03/1934** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Director 2 :

Name: **ROGER ANTHONY SHAW**

Address: **2 HALE GREEN
PYES BRIDGE LANE HALE
MILNTHORPE
CUMBRIA
LA7 7BJ**

Date of Birth: **12/04/1954** *Nationality:* **BRITISH**

Occupation: **CUSTOMS & EXCISE
OFFICER**

Director 3 :

Name: **BRIAN JOHN TAYLOR**

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

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

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MRS JEAN TAYLOR**

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

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

Occupation: **PROPOSED DIRECTOR**

Director 5 :

Name: **CHRISTOPHER GEORGE
WILES**

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

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

Occupation: **PROJECT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2009

Name: **R. BIRTWISTLE**

Address:

Name: **E. BIRTWISTLE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2009

Name:

A M HODGSON

Address:

Name:

L S H JAMES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/07/2009

Name:

R. SHAW

Address:

Name: **S. SHAW**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/07/2009

Name: **C.G. WILES**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/07/2009

Name: **PAUL ANTHONY WITHERINGTON**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/07/2009

Name:

B. TAYLOR

Address:

Name:

J. TAYLOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**