



Companies House
— for the record —

AR01 (ef)

Annual Return



XP091HN0

Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **HAREWOOD FARM STUDIOS LIMITED**

Company Number: **04672497**

Date of this return: **04/02/2010**

SIC codes: **9234**

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 **I**

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 **1**

Type: **Person**

Full forename(s): **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: **29/08/1976**

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: **10/10/1955** *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: **30/04/1948** *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 |
| <i>Prescribed particulars</i> | ONE SHARE ONE VOTE | | |

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 04/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/02/2010

Name: **W K S GILROY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/02/2010

Name: **K K GILROY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 04/02/2010

Name: **V M GILROY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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