



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/02/2012**

X12ZX64G

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

Company Number: **05050000**

Date of this return: **19/02/2012**

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**

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: **CALIBRATION ENGINEER**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE/ONE VOTE ON ALL ADMINISTRATIVE AND FINANCIAL MATTERS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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.