



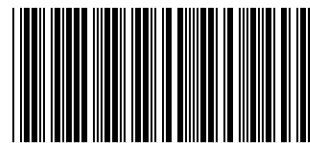
Companies House
— for the record —

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Annual Return

Company Name: **COLLEGE MEWS 1994 LIMITED**

Company Number: **03053159**



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Received for filing in Electronic Format on the: **25/05/2007**

Company Details

Period Ending: **04/05/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**59 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE
BD16 4UQ**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WALTER MARSTON QUIRK**

Address: **59 BYRON MEWS
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Director 1:

Name: **TERENCE DUCKWORTH**
Date of Birth: **27/07/1945**
Nationality: **BRITISH**
Occupation: **SEMI RETIRED**

Address: **48 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Director 2:

Name: **JANELLE LEE HOLDEN** *Address:* **41 BYRON MEWS**
Date of Birth: **15/08/1972** **BINGLEY**
Nationality: **BRITISH** **WEST YORKSHIRE BD16 4UQ**
Occupation: **RETAIL MANAGER**

Director 3:

Name: **WALTER MARSTON QUIRK** *Address:* **59 BYRON MEWS**
Date of Birth: **05/10/1940** **BINGLEY**
Nationality: **BRITISH** **WEST YORKSHIRE BD16 4UQ**
Occupation: **RETIRED**

Director 4:

Name: **ELISABETH ANN** *Address:* **42 BYRON MEWS**
WATKINSON **THE GREEN**
Date of Birth: **29/09/1936** **BINGLEY**
Nationality: **BRITISH** **WEST YORKSHIRE BD16 4UQ**
Occupation: **RETIRED**

Director 5:

Name: **MRS JEAN MARY** *Address:* **67 BYRON MEWS**
PENNINGTON **BINGLEY**
Date of Birth: **27/12/1930** **WEST YORKSHIRE**
Nationality: **BRITISH** **UK BD16 4UQ**
Occupation: **RETIRED**

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	23	GBP23
TOTALS	23	GBP23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, 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 04/05/2007

Name: **JOHN ANDREWS**

Address: **61 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Shareholding 2:

1 ORDINARY Shares held as at 04/05/2007

Name: **RACHEL ATKINSON**

Address: **51 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Shareholding 3:

1 ORDINARY Shares held as at 04/05/2007

1 Disposed of in period on 05/08/2005

Name: **GEORGIA BROWN**

Address: **57 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Shareholding 4:

1 ORDINARY Shares held as at 04/05/2007

1 Disposed of in period on 20/05/2005

Name: **BETTY BENSON**

Address: **45 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Shareholding 5:

1 ORDINARY Shares held as at 04/05/2007

Name: **TREVOR BROWN**

Address: **54 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Name: **MURIEL BROWN**

Address: **54 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Shareholding 6:

1 ORDINARY Shares held as at 04/05/2007

Name: **TERRY DUCKWORTH**

Address: **48 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Name: **JUNE DUCKWORTH**

Address: **48 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Shareholding 7:

1 ORDINARY Shares held as at 04/05/2007

Name: **VALERIE A DUNN**

Address: **43 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Shareholding 8:

1 ORDINARY Shares held as at 04/05/2007

Name: **JANET HARPER**

Address: **46 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Shareholding 9:

1 ORDINARY Shares held as at 04/05/2007

Name: **JANELLE HOLDEN**

Address: **41 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Shareholding 10:

1 ORDINARY Shares held as at 04/05/2007

1 Disposed of in period on 01/11/2004

Name: **PETER ROTHERA**

Address: **52 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Shareholding 11:

1 ORDINARY Shares held as at 04/05/2007

Name: **IAN JUDSON**

Address: **44 BYRON MEWS
THE GREEN
BINGLEY BD16 4UQ**

Shareholding 12:

1 ORDINARY Shares held as at 04/05/2007

1 Disposed of in period on 07/02/2007

Name: **MARK MITCHELL**

Address: **40 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Shareholding 13:

1 ORDINARY Shares held as at 04/05/2007

Name: **GRAEME MUSSON**

Address: **50 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Shareholding 14:

1 ORDINARY Shares held as at 04/05/2007

Name: **JEAN MARY PENNINGTON**

Address: **67 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Shareholding 15:

1 ORDINARY Shares held as at 04/05/2007

Name: **RICHARD PICKLES**

Address: **55 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Shareholding 16:

1 ORDINARY Shares held as at 04/05/2007

Name: **SIMON J GREEN**

Address: **63 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Shareholding 17:

1 ORDINARY Shares held as at 04/05/2007

Name: **WALTER QUIRK**

Address: **59 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Shareholding 18:

1 ORDINARY Shares held as at 04/05/2007

Name: **CHRIS RAPER**

Address: **39 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Shareholding 19:

0 ORDINARY Shares held as at 04/05/2007

1 Disposed of in period on 30/04/2007

Name: **PETER ROTHERA**

Address: **52 BYRON MEWS
THE GREEN
BINGLEY BD16 4UQ**

Shareholding 20:

1 ORDINARY Shares held as at 04/05/2007

Name: **A J THOMAS**

Address: **53 BYRON MEWS
THE GREEN
BINGLEY BD16 4UQ**

Shareholding 21:

1 ORDINARY Shares held as at 04/05/2007

Name: **A M THROWER**

Address: **47 BYRON MEWS
THE GREEN
BINGLEY BD16 4UQ**

Name: **A M THROWER**

Address: **47 BYRON MEWS
THE GREEN
BINGLEY BD16 4UQ**

Shareholding 22:

1 ORDINARY Shares held as at 04/05/2007

Name: **JOHN WALTON**

Address: **65 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Name: **CHRISTINE WALTON**

Address: **65 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Shareholding 23:

1 ORDINARY Shares held as at 04/05/2007

Name: **MALCOLM WATKINSON**

Address: **42 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Name: **ANN WATKINSON**

Address: **42 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Shareholding 24:

1 ORDINARY Shares held as at 04/05/2007

1 Disposed of in period on 31/05/2005

Name: **HOLLY LOUISE WORTHINGTON**

Address: **49 BYRON MEWS
THE GREEN
BINGLEY
WEST YORKSHIRE BD16 4UQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/05/2007** *Authenticated:* **Yes (E/W)**