



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TALLOW MEWS BLOCK 2 LIMITED**

*Company Number:* **03135810**

*Date of this return:* **08/12/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **MEADOW VIEW COTTAGE 80 BIRKHOUSE LANE  
UPPER CUMBERWORTH  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD8 8FQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JULIE**

*Surname:* **PEACE**

*Former names:*

*Service Address:* **MEADOW VIEW COTTAGE 80 BIRKHOUSE LANE  
UPPER CUMBERWORTH  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 8FQ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LANCE**

*Surname:*                **FAWCETT**

*Former names:*

*Service Address:*        **HOLLIN HOUSE  
VINERY CLOSE  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 9XH**

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

*Date of Birth:*    **28/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JAMES**

*Surname:*                         **HAIGH**

*Former names:*

*Service Address:*                **FOURWAYS 54 LIDGETT LANE  
SKELMANTHORPE  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD8 9AQ**

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

*Date of Birth:*    **04/03/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTING AUTOMOBILE  
ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JULIE**

*Surname:*                **PEACE**

*Former names:*

*Service Address:*        **MEADOW VIEW COTTAGE 80 BIRKHOUSE LANE  
UPPER CUMBERWORTH  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 8FQ**

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

*Date of Birth:*    **28/05/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROGRAMME MANAGER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **KATHERINE**

*Surname:*                           **SENIOR**

*Former names:*

*Service Address:*                **6 TALLOW MEWS  
SMITHY LANE, SKELMANTHORPE  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 9FG**

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

*Date of Birth:*   **01/09/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **N/A**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; EACH SHARE HOLDER HAS EQUAL VOTING RIGHTS. THERE ARE NO EXCEPTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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:* **LANCE FAWCETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE SENIOR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE PEACE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HAIGH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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