



Companies House

AR01 (ef)

Annual Return



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X4Y23S9F

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

Company Number: **03135810**

Date of this return: **08/12/2015**

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
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**

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: ****/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: ****/03/1977** *Nationality:* **BRITISH**

Occupation: **CONSULTING AUTOMOBILE
ENGINEER**

Company Director 3

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**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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.