



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

X5786CQA

Company Name: **HOME FARM SQUARE (SWARCLIFFE) MAINTENANCE LIMITED**

Company Number: **03371356**

Date of this return: **15/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **6 HOME FARM SQUARE
BIRSTWITH
HARROGATE
NORTH YORKSHIRE
HG3 2WA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DAWN**

Surname: **JENNINGS**

Former names:

Service Address: **6 HOME FARM SQUARE
BIRSTWITH
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 2WA**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL ANDREW**

Surname: **BRINING**

Former names:

Service Address: **SWARCLIFFE BARN
3 HOME FARM SQUARE BIRSTWITH
HARROGATE
HG3 2WA**

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RUPERT WARWICK**

Surname: **FISHER**

Former names:

Service Address: **4 HOME FARM SQUARE
HARROGATE
NORTH YORKSHIRE
HG3 2WA**

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

Date of Birth: ****/05/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN STEVEN VICTOR**

Surname: **JOWETT**

Former names:

Service Address: **5 HOME FARM SQUARE
BIRSTWITH
HARROGATE
NORTH YORKSHIRE
HG3 2WA**

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

Date of Birth: ****/05/1942** *Nationality:* **BRITISH**
Occupation: **WINE IMPORTER**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN NIGEL**

Surname: **KITTLE**

Former names:

Service Address: **THE OLD BARN
6 HOME FARM SQUARE, BIRSTWITH
HARROGATE
NORTH YORKSHIRE
HG3 2WA**

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

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH**

Surname: **NICHOLS**

Former names:

Service Address: **1 HOME FARM SQUARE
BIRSTWITH
HARROGATE
NORTH YORKSHIRE
HG3 2WA**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**
Occupation: **RISK MANAGEMENT**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROBERT IAN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	1.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	B	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	4.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **3 B shares held as at the date of this return**
Name: **DAWN JENNINGS**

Name: **JOHN KITTLE**

Shareholding 2 : **1 A shares held as at the date of this return**
Name: **J.S.V. JOWETT**

Shareholding 3 : 3 B shares held as at the date of this return
Name: J.S.V. JOWETT

Shareholding 4 : 3 B shares held as at the date of this return
Name: ADRIAN MICHAEL WANLESS

Name: SARAH ELIZABETH NICHOLS

Shareholding 5 : 1 A shares held as at the date of this return
Name: ADRIAN MICHAEL WANLESS

Name: SARAH ELIZABETH NICHOLS

Shareholding 6 : 1 A shares held as at the date of this return
Name: NEIL ANDREW BRINING

Shareholding 7 : 3 B shares held as at the date of this return
Name: NEIL ANDREW BRINING

Shareholding 8 : 3 B shares held as at the date of this return
Name: C. FISHER

Name: RUPERT FISHER

Shareholding 9 : 1 A shares held as at the date of this return
Name: JOHN KITTLE

Name: DAWN JENNINGS

Shareholding 10 : 1 A shares held as at the date of this return
Name: C. FISHER

Name: RUPERT FISHER

Shareholding 11 : 1 A shares held as at the date of this return
Name: IAN TAYLOR

Shareholding 12 : 3 B shares held as at the date of this return
Name: IAN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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