



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI1BV1WJ**

*Received for filing in Electronic Format on the:* **01/08/2008**

*Company Name:* **HEWORTH MEWS (15-20) FREEHOLD LIMITED**

*Company Number:* **05489623**

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### *Company Details*

*Period Ending:* **23/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**41 FRONT STREET  
ACOMB  
YORK  
NORTH YORKSHIRE  
YO24 3BR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JENNIFER DIXON**

*Address:* **CARVERS COTTAGE ASKHAM BRYAN  
YORK  
YO23 3QU**

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### *Director 1 :*

*Name:* **CHARLOTTE ELIZABETH  
GUEST**

*Address:* **18 HEWORTH MEWS  
YORK  
NORTH YORKSHIRE  
YO31 7XX**

*Date of Birth:*

**16/03/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**BRIDAL SHOP PROPRIETOR**

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### *Director 2 :*

*Name:* **IRENE JOAN PURSER**

*Address:* **10 CURLEW GLEBE  
DUNNINGTON  
YORK  
NORTH YORKSHIRE  
YO19 5PQ**

*Date of Birth:*

**15/11/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**PERSONAL ASSISTANT**

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Director 3 :

Name: **PETER EDWARD WANLEY  
WATSON** Address: **1 OAK VILLAS  
HODGSON LANE, UPPER POPPLETON  
YORK  
NORTH YORKSHIRE  
YO26 6EA**

Date of Birth: **19/06/1941** Nationality: **BRITISH** Occupation: **PROPERTY MANAGER**

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*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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 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 23/06/2008**

Name: **K AYLMER**  
Address: **19 HEWORTH MEWS  
HAWTHORN GROVE  
YORK  
YORKSHIRE  
YO31 7XX**

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/06/2008**

*Name:*

**C A GREEN**

*Address:*

**20 HEWORTH MEWS  
HAWTHORN GROVE  
YORK  
YORKSHIRE  
YO31 7XX**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/06/2008**

*Name:*

**R PICKTHALL**

*Address:*

**17 HEWORTH MEWS  
HAWTHORN GROVE  
YORK  
YORKSHIRE  
YO31 7XX**

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*Name:*

**MRS PICKTHALL**

*Address:*

**17 HEWORTH MEWS  
HAWTHORN GROVE  
YORK  
YORKSHIRE  
YO31 7XX**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/06/2008**

*Name:*

**L M BOWSER**

*Address:*

**15 HEWORTH MEWS  
HAWTHORNE GROVE  
YORK  
YORKSHIRE  
YO31 7XX**

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*Name:*

**S D TAYLOR**

*Address:*

**15 HEWORTH MEWS  
HAWTHORNE GROVE  
YORK  
YORKSHIRE  
YO31 7XX**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 23/06/2008**

*Name:*

**P N GALLAGHER**

*Address:*

**17 HEWORTH MEWS  
HAWTHORNE GROVE  
YORK  
YORKSHIRE  
YO31 7XX**

*Shareholding 6:*

**1 ORDINARY Shares held as at 23/06/2008**

*Name:*

**C E GUEST**

*Address:*

**18 HEWORTH MEWS  
HAWTHORN GROVE  
YORK  
YORKSHIRE  
YO31 7XX**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/08/2008**

*Authenticated:* **Yes (E/W)**