



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05489623**

Date of this return: **23/06/2013**

SIC codes: **68320**

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

Situation of Registered Office: **CARVERS COTTAGE MAIN STREET
ASKHAM BRYAN
YORK
NORTH YORKSHIRE
YO23 3QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **DIXON**

Former names:

Service Address: **CARVERS COTTAGE MAIN STREET
ASKHAM BRYAN
YORK
NORTH YORKSHIRE
ENGLAND
YO23 3QU**

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

Date of Birth: **19/11/1945** *Nationality:* **ENGLISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **CHARLOTTE ELIZABETH**

Surname: **GUEST**

Former names:

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

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

Date of Birth: **16/03/1974** *Nationality:* **BRITISH**

Occupation: **BRIDAL SHOP PROPRIETOR**

Company Director **3**

Type: **Person**
Full forename(s): **IRENE JOAN**

Surname: **PURSER**

Former names:

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

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

Date of Birth: **15/11/1952** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Company Director 4

Type: **Person**

Full forename(s): **PETER EDWARD WANLEY**

Surname: **WATSON**

Former names:

Service Address: **1 OAK VILLAS
HODGSON LANE, UPPER POPPLETON
YORK
NORTH YORKSHIRE
YO26 6EA**

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

Date of Birth: **19/06/1941** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE KNOWN			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **I J PURSER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P E W W WATSON**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **C E GUEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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