



**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:* **23/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **41 FRONT STREET  
ACOMB  
YORK  
NORTH YORKSHIRE  
YO24 3BR**

**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):*        **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* 2

*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**

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*Company Director*    **3**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-06-23  
*Name:* K AYLMEER

*Shareholding 2* : 1 ORDINARY shares held as at 2010-06-23  
*Name:* C A GREEN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-06-23  
*Name:* R PICKTHALL

*Name:* MRS PICKTHALL

*Shareholding 4* : 1 ORDINARY shares held as at 2010-06-23  
*Name:* L M BOWSER

*Name:* S D TAYLOR

*Shareholding 5* : 1 ORDINARY shares held as at 2010-06-23  
*Name:* P N GALLAGHER

*Shareholding 6* : 1 ORDINARY shares held as at 2010-06-23  
*Name:* C E GUEST

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### *Authorisation*

*Authenticated*

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

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