



Companies House

**AR01** (ef)

**Annual Return**



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**X4BTTE43**

*Company Name:* **Heworth Mews (15-20) Freehold Limited**

*Company Number:* **05489623**

*Date of this return:* **23/06/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **CARVERS COTTAGE MAIN STREET  
ASKHAM BRYAN  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
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*

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## *Company Director 1*

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

Surname: **DIXON**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CHARLOTTE ELIZABETH**

*Surname:* **GUEST**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **BRIDAL SHOP PROPRIETOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS IRENE JOAN**

*Surname:*                **PURSER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/11/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL ASSISTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER EDWARD WANLEY**

*Surname:* **WATSON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</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 23/06/2015 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 1 GBP shares held as at the date of this return**  
*Name:* **MRS J DIXON**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MS C E GUEST**

*Shareholding 3* : **3 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS I J PURSER**

*Shareholding 4* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR P E W WATSON**

## Authorisation

*Authenticated*

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

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