



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOLDS MEWS (MANAGEMENT COMPANY) LIMITED**

Company Number: **05576582**

Date of this return: **28/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **GLENDDEVON HOUSE 4 HAWTHORN PARK
COAL ROAD
LEEDS
LS14 1PQ**

Officers of the company

Company Secretary 1

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

Surname: **CHARLESWORTH**

Former names: **NORMAN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LYNN**

Surname: **DYRDAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1957** Nationality: **BRITISH**
Occupation: **NURSERY PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): MR STEPHEN JOHN

Surname: LANGSTAFF

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/12/1950 *Nationality:* BRITISH

Occupation: EUROPEAN ACCOUNT MANAGER

Company Director 3

Type: **Person**
Full forename(s): MR DAVID PETER

Surname: MOXON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/04/1949 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 shares held as at the date of this return**
Name: **W A LANGSTAFF**

Name: **STEPHEN JOHN LANGSTAFF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE HYDE**

Name: **JOHN HYDE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID PETER MOXON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNN DRYDAL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ALAN HIRST**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP WATSON READ

Name: JOAN HAMMOND READ

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: TOM ROGERS

Name: ELIZABETH ROGERS

Name: MARTYN ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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