



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARE NEWCO LIMITED**

Company Number: **06539986**

Date of this return: **19/03/2014**

SIC codes: **70100**
81300

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

Situation of Registered Office: **LANDSCAPES HOUSE 3 RYE HILL OFFICE PARK**
BIRMINGHAM RD, ALLESLEY
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 9AB

Officers of the company

Company Secretary 1

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

Surname: **GRAHAM**

Former names:

Service Address: **TREMADDOCK FARM COTTAGE ST NEOT
LISKEARD
CORNWALL
PL14 6NP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DOUGLAS JOHN**

Surname: **GRAHAM**

Former names:

Service Address: **TREMADDOCK FARM COTTAGE ST NEOT
LISKEARD
CORNWALL
PL14 6NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER**

Surname: **RAMSEY**

Former names:

Service Address: **BADDOW PLACE 41 CHURCH STREET
GREAT BADDOW
CHELMSFORD
ESSEX
CM2 7JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SPRUZEN**

Former names:

Service Address: **HOMEWOOD**
 THE AVENUE, FARNHAM COMMON
 SLOUGH
 BUCKS
 SL2 3JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **TEMPLE-HEALD**

Former names:

Service Address: **THE DOWNE ARMS
CHURCH LANE
LITTLE DRIFFIELD
EAST YORKSHIRE
YO25 5XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **KENNETH JOHN**

Surname: **TERRY**

Former names:

Service Address: **OLD BALLAST QUAY HOUSE
BALLAST QUAY ROAD
WIVENHOE
ESSEX
CO7 9JT**

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

Date of Birth: **22/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	89180
		<i>Aggregate nominal value</i>	891.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	A ORDINARY	<i>Number allotted</i>	285820
		<i>Aggregate nominal value</i>	2858.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	PREFERENCE	<i>Number allotted</i>	6375000
		<i>Aggregate nominal value</i>	63750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			

DIVIDENDS PROVIDED PREFERENCE DIVIDENDS AND ARREARS HAVE BEEN PAID IN FULL FOR ALL PREVIOUS ACCOUNTING PERIODS, ALL SHARES WHICH HAVE FALLEN DUE FOR REDEMPTION HAVE BEEN REDEEMED AND THE BOARD HAS RECOMMENDED PAYMENT OF THE SAME, PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE WILL BE APPLIED ON A NON-CUMMULATIVE BASIS AMONGST THE HOLDERS OF ORDINARY SHARES AND A ORDINARY SHARES (PARI PASSU) RETURN OF CAPITAL RANK PARI PASSU WITH A ORDINARY SHARES BUT BEHIND PREFERENCE SHARES ON A RETURN OF CAPITAL VOTING ON A SHOW OF HANDS, ONE VOTE PER HOLDER PRESENT IN PERSON OR BY REPRESENTATIVE. ON A POLL, ONE VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6750000
		<i>Total aggregate nominal value</i>	67500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 284168 A ORDINARY shares held as at the date of this return ELYSIAN CAPITAL 1LP
<i>Shareholding 2</i> <i>Name:</i>	: 6216948 PREFERENCE shares held as at the date of this return ELYSIAN CAPITAL 1LP
<i>Shareholding 3</i> <i>Name:</i>	: 1652 A ORDINARY shares held as at the date of this return FRED MENDELSON
<i>Shareholding 4</i> <i>Name:</i>	: 21614 PREFERENCE shares held as at the date of this return FRED MENDELSON
<i>Shareholding 5</i> <i>Name:</i>	: 136438 PREFERENCE shares held as at the date of this return HARE DISCRETIONARY TRUST
<i>Shareholding 6</i> <i>Name:</i>	: 15000 ORDINARY shares held as at the date of this return DAVID SPRUZEN
<i>Shareholding 7</i> <i>Name:</i>	: 31680 ORDINARY shares held as at the date of this return NICHOLAS TEMPLE-HEALD
<i>Shareholding 8</i> <i>Name:</i>	: 18750 ORDINARY shares held as at the date of this return DOUGLAS GRAHAM
<i>Shareholding 9</i> <i>Name:</i>	: 7500 ORDINARY shares held as at the date of this return DAVID BREW
<i>Shareholding 10</i> <i>Name:</i>	: 3750 ORDINARY shares held as at the date of this return LEE WEBSTER
<i>Shareholding 11</i> <i>Name:</i>	: 3750 ORDINARY shares held as at the date of this return MICHELLE MAYBURY
<i>Shareholding 12</i>	: 3750 ORDINARY shares held as at the date of this return

Name: SARAH HUGHES-CLARKE

Shareholding 13 : 2500 ORDINARY shares held as at the date of this return

Name: SANDEEP JOHAL

Shareholding 14 : 2500 ORDINARY shares held as at the date of this return

Name: ANGUS LINDSAY

Authorisation

Authenticated

This form was authorised by one of the following:

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