



Companies House
— for the record —

AR01 (ef)

Annual Return



XFCHJJ3A

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **HARE NEWCO LIMITED**

Company Number: **06539986**

Date of this return: **19/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **FRILSHAM NURSERIES YATTENDON
THATCHAM
BERKSHIRE
RG18 0XX**

Officers of the company

Company Secretary **I**

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: **1969-10-13** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK JAMES**
Surname: **OLIVER**
Former names:
Service Address: **GREEN TREE HOUSE 160 LONG STREET
EASINGWOLD
YORK
NORTH YORKSHIRE
YO61 3JA**

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

Date of Birth: **1964-04-20** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR CHAITANYA BHUPENDRA**
Surname: **PATEL**
Former names:
Service Address: **ROBIN HILL
WARREN LANE
OXSHOTT
SURREY
KT22 0ST**

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

Date of Birth: **1954-09-14** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **4**

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: **1956-10-31** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DAVID**
Surname: **SPRUZEN**
Former names:
Service Address: **HOMEWOOD**
 THE AVENUE, FARNHAM COMMON
 SLOUGH
 BUCKS
 SL2 3JY

Country/State Usually Resident: **ENGLAND**

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

Company Director **6**

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: **1961-07-05** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

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: **1964-05-22** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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>	.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	78750
		<i>Aggregate nominal value</i>	787.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE

Class of shares	A ORDINARY	<i>Number allotted</i>	296250
		<i>Aggregate nominal value</i>	2962.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE

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 19/03/2010 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

284168 A ORDINARY Shares held as at 19/03/2010

Name: **ELYSIAN CAPITAL 1LP**

Address:

Shareholding : 2

6216948 PREFERENCE Shares held as at 19/03/2010

Name: **ELYSIAN CAPITAL 1LP**

Address:

Shareholding : 3

1652 A ORDINARY Shares held as at 19/03/2010

Name:

FRED MENDELSON

Address:

Shareholding : 4

21614 PREFERENCE Shares held as at 19/03/2010

Name:

FRED MENDELSON

Address:

Shareholding : 5

18750 ORDINARY Shares held as at 19/03/2010

Name:

HARE DISCRETIONARY TRUST

Address:

Shareholding : 6

9346 A ORDINARY Shares held as at 19/03/2010

Name:

HARE DISCRETIONARY TRUST

Address:

Shareholding : 7

122254 PREFERENCE Shares held as at 19/03/2010

Name:

HARE DISCRETIONARY TRUST

Address:

Shareholding : 8

15000 ORDINARY Shares held as at 19/03/2010

Name:

MARK OLIVER

Address:

Shareholding : 9

1084 A ORDINARY Shares held as at 19/03/2010

Name: **MARK OLIVER**

Address:

Shareholding : 10

14184 PREFERENCE Shares held as at 19/03/2010

Name: **MARK OLIVER**

Address:

Shareholding : 11

15000 ORDINARY Shares held as at 19/03/2010

Name: **DAVID SPRUZEN**

Address:

Shareholding : 12

18750 ORDINARY Shares held as at 19/03/2010

Name: **NICHOLAS TEMPLE-HEALD**

Address:

Shareholding : 13

11250 ORDINARY Shares held as at 19/03/2010

Name: **DOUGLAS GRAHAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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