



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARE NEWCO LIMITED**

Company Number: **06539986**

Date of this return: **19/03/2015**

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
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 ERIC TIMOTHY**

Surname: **FAIVRE D'ARCIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/01/1968** Nationality: **FRENCH**

Occupation: **ENGINEER**

Company Director 2

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 **3**

Type: **Person**

Full forename(s): **HERVÉ**

Surname: **LANÇON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/11/1958**

Nationality: **FRENCH**

Occupation: **COMPANY 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**

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 19/03/2015 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 : **0 A ORDINARY shares held as at the date of this return**
284168 shares transferred on 2015-03-17

Name: **ELYSIAN CAPITAL 1LP**

Shareholding 2 : **0 PREFERENCE shares held as at the date of this return**
6216948 shares transferred on 2015-03-17

Name: **ELYSIAN CAPITAL 1LP**

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**
1652 shares transferred on 2015-03-17

Name: **FRED MENDELSON**

Shareholding 4 : **0 PREFERENCE shares held as at the date of this return**
21614 shares transferred on 2015-03-17

Name: **FRED MENDELSON**

Shareholding 5 : **0 PREFERENCE shares held as at the date of this return**
136438 shares transferred on 2015-03-17

Name: **HARE DISCRETIONARY TRUST**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
15000 shares transferred on 2015-03-17

Name: **DAVID SPRUZEN**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**
31680 shares transferred on 2015-03-17

Name: **NICHOLAS TEMPLE-HEALD**

Shareholding 8 : **0 ORDINARY shares held as at the date of this return**
18750 shares transferred on 2015-03-17

Name: **DOUGLAS GRAHAM**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**

7500 shares transferred on 2015-03-17

Name: DAVID BREW

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

3750 shares transferred on 2015-03-17

Name: LEE WEBSTER

Shareholding 11 : 0 ORDINARY shares held as at the date of this return

3750 shares transferred on 2015-03-17

Name: MICHELLE MAYBURY

Shareholding 12 : 0 ORDINARY shares held as at the date of this return

3750 shares transferred on 2015-03-17

Name: SARAH HUGHES-CLARKE

Shareholding 13 : 0 ORDINARY shares held as at the date of this return

2500 shares transferred on 2015-03-17

Name: SANDEEP JOHAL

Shareholding 14 : 0 ORDINARY shares held as at the date of this return

2500 shares transferred on 2015-03-17

Name: ANGUS LINDSAY

Shareholding 15 : 89180 ORDINARY shares held as at the date of this return

Name: IDVERDE

Shareholding 16 : 285820 A ORDINARY shares held as at the date of this return

Name: IDVERDE

Shareholding 17 : 6375000 PREFERENCE shares held as at the date of this return

Name: IDVERDE

Authorisation

Authenticated

This form was authorised by one of the following:

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