



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2015**

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Company Name: **THE WHITE HART HAWES LIMITED**

Company Number: **07737247**

Date of this return: **11/08/2015**

SIC codes: **56302**

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

Situation of Registered Office: **O'REILLY CHARTERED ACCOUNTANTS KILN HILL
MARKET PLACE
HAWES
NORTH YORKSHIRE
DL8 3RA**

Officers of the company

Company Secretary 1

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

Surname: **KIRKBRIDE**

Former names:

Service Address: **HIGH HOUSE NORTH SNAIZEHOLME
HAWES
NORTH YORKSHIRE
ENGLAND
DL8 3NB**

Company Director **1**

Type: **Person**
Full forename(s): **MR MATHEW ROBERT**

Surname: **KIRKBRIDE**

Former names:

Service Address: **THE WHITE HART MAIN STREET
HAWES
NORTH YORKSHIRE
ENGLAND
DL8 3QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KIRKBRIDE**

Former names:

Service Address: **HIGH HOUSE NORTH SNAIZEHOLME
HAWES
NORTH YORKSHIRE
ENGLAND
DL8 3NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR MAX**

Surname: **ROBINSON**

Former names:

Service Address: **HIGH HOUSE NORTH SNAIZEHOLME**
 HAWES
 NORTH YORKSHIRE
 ENGLAND
 DL8 3NB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS. EACH SHARE HAS FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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 : **33 ORDINARY SHARES shares held as at the date of this return**
Name: **MAX ROBINSON**

Shareholding 2 : **33 ORDINARY SHARES shares held as at the date of this return**
Name: **PAT KIRKBRIDE**

Shareholding 3 : **34 ORDINARY SHARES shares held as at the date of this return**
Name: **MATHEW KIRKBRIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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