



Companies House

AR01 (ef)

Annual Return



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X3CEBTWA

Company Name: **JAMES HARE (PROPERTIES) LIMITED**

Company Number: **01755632**

Date of this return: **30/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **MONARCH HOUSE
QUEEN STREET
LEEDS
LS1 1LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY JAMES PITT**

Surname: **HARE**

Former names:

Service Address: **THE OLD HALL NORTH DEIGHTON WETHERBY
LEEDS
LS22 4EN**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES ARTHUR WOMERSLEY**

Surname: **HARE**

Former names:

Service Address: **LITTLETHORPE HOUSE
LITTLETHORPE
RIPON
NORTH YORKSHIRE
HG4 3LW**

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

Date of Birth: **31/08/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY JAMES PITT**

Surname: **HARE**

Former names:

Service Address: **THE OLD HALL NORTH DEIGHTON WETHERBY
LEEDS
LS22 4EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JAMES HARE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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