Company Name: Running With The Hare Limited

Company Number: 04944152

Date of this return: 27/10/2014

SIC codes: 47190
56101
56102
93290

Company Type: Private company limited by shares

Situation of Registered Office: 43 BULL STREET
HOLT
NORFOLK
UNITED KINGDOM
NR25 6HP

Officers of the company
Company Secretary  1

Type:  Person
Full forename(s):  MISS ANTONIA JANE
Surname:  BOURNES
Former names:  

Service Address:  CHURCH FARM HOUSE HEVENINGHAM ROAD CRATFIELD
                  HALESWORTH
                  SUFFOLK
                  UNITED KINGDOM
                  IP19 0BY
Company Director

Type: Person
Full forename(s): MR STEPHEN ANTHONY
Surname: BOURNES
Former names:

Service Address: CHURCH FARM HOUSE HEVENING ROAD CRATFIELD HALESWORTH SUFFOLK UNITED KINGDOM IP19 0BY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1955 Nationality: BRITISH
Occupation: DIRECTOR
Company Director 2

Type: Person
Full forename(s): MISS ANTONIA JANE

Surname: BOURNES

Former names:

Service Address: CHURCH FARM HOUSE HEVENINGHAM ROAD CRATFIELD
HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 0BY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/02/1965  Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

Class of shares  ORDINARY A  
Number allotted  50  
Aggregate nominal value  50  
Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  0  

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares  ORDINARY B  
Number allotted  50  
Aggregate nominal value  50  
Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  0  

Prescribed particulars
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency  GBP  
Total number of shares  100  
Total aggregate nominal value  100  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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  
Name: MISS ANTONIA JANE BOURNS  
Number of shares: 50 ORDINARY A

Shareholding 2  
Name: MR STEPHEN ANTHONY BOURNS  
Number of shares: 50 ORDINARY B
Authorisation

Authenticated

This form was authorised by one of the following:

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