Company Name: RUNNING WITH THE HARE LIMITED

Company Number: 04944152

Date of this return: 27/10/2015

SIC codes: 56101
56302
55100

Company Type: Private company limited by shares

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

Officers of the company
Company Secretary  

Type: Person  
Full forename(s): ANTONIA JANE  
Surname: BOURNES  
Former names:  
Service Address: CHURCH FARMHOUSE  
HEVENINGHAM ROAD CRATFIELD  
HALESWORTH  
SUFFOLK  
IP19 0BY
Company Director

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

Service Address: CHURCH FARMHOUSE
HEVENINGHAM ROAD CRATFIELD
HALESWORTH
SUFFOLK
IP19 0BY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1965 Nationality: BRITISH
Occupation: DIRECTOR

----------------------------------------------------------------------------------
Company Director  2

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

Former names:

Service Address:  CHURCH FARMHOUSE
                  HEVENINGHAM ROAD CRATFIELD
                  HALESWORTH
                  SUFFOLK
                  IP19 0BY

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  **/05/1955  Nationality:  BRITISH
Occupation:     DIRECTOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>50</td>
<td></td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>50</td>
<td></td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

**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.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B</th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>50</td>
<td></td>
</tr>
<tr>
<td>Aggregate nominal value</td>
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</tbody>
</table>

**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)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
<td></td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
<td></td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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**

Name: MISS ANTONIA JANE BOURNES

**Shareholding 2**

Name: MR STEPHEN ANTHONY BOURNES
Authorisation

Authenticated

This form was authorised by one of the following:

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