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Companies House

for the record

Annual Return

Company Name: **HARCROS DORMANTS LIMITED**

Company Number: **00037342**

X88IA3RZ

Received for filing in Electronic Format on the: **21/03/2005**

Company Details

Made Up Date: **01/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
ALDWYCH HOUSE, 3RD FLOOR 81 ALDWYCH LONDON ENGLAND WC2B 4HQ	**ALDWYCH HOUSE 81 ALDWYCH LONDON ENGLAND WC2B 4HQ**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MR ALUN ROY OXENHAM**   *Address:* **98 PARK LANE TILEHURST READING BERKSHIRE ENGLAND   RG31 4DU**

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Director 1:

Name:	**MR WILLIAM FREDERICK BUYS**	*Address:*	**BRAWNS BIX**
Date of Birth:	**16/05/1947**		**HENLEY ON THAMES**
Nationality:	**BRITISH**		**OXON**
Occupation:	**DIRECTOR**		**ENGLAND RG9 4RY**

Director 2:

Name:	**MR ALUN ROY OXENHAM**	*Address:*	**98 PARK LANE**
Date of Birth:	**24/05/1956**		**TILEHURST**
Nationality:	**BRITISH**		**READING**
Occupation:	**COMPANY SECRETARY**		**BERKSHIRE**
			ENGLAND RG31 4DU

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**99707**	**GBP99707.00**
TOTALS	**99707**	**GBP99707.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99707 ORDINARY Shares held as at 01/03/2005

Name: **H & C TIMBER AND BUILDING SUPPLIES LIMITED**

Address: **ALDWYCH HOUSE, 3RD FLOOR**
81 ALDWYCH
LONDON
ENGLAND   WC2B 4HQ

Shareholding 2:

0 ORDINARY Shares held as at 01/03/2005

5Transferred on 27/06/1997

Name: **BRIAN JOHN JERMYN**

Address: **LOBSWOOD**
                 TILFORD ROAD
                 FARNHAM
                 SURREY
                 ENGLAND   GU10 3RW

Shareholding 3:

0 ORDINARY Shares held as at 01/03/2005

5Transferred on 27/06/1997

Name: **JAMES MILLER**

Address: **GLENDENE**
                 NEWNHAMS CLOSE
                 BICKLEY
                 KENT   BR1 2HW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/03/2005** *Authenticated:* **Yes (E/W)**