



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D78G01**

*Company Name:* **HARWIN PLC**

*Company Number:* **00509831**

*Date of this return:* **14/07/2013**

*SIC codes:* **26110**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **FITZHERBERT ROAD  
FARLINGTON  
PORTSMOUTH  
PO6 1RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HOWARD STANLEY**

*Surname:* **MIGHELL**

*Former names:*

*Service Address:* **5 DOWER HOUSE CRESCENT  
BIDBOROUGH  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 0TS**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAMON PATRICK**

*Surname:*                **DE LASZLO**

*Former names:*

*Service Address:*        **A2 BYRONS CHAMBERS  
ALBANY PICCADILLY  
LONDON  
W1J 0AL**

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

*Date of Birth:*    **08/10/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM PATRICK**

*Surname:* **DE LASZLO**

*Former names:*

*Service Address:* **63 GLEBE PLACE  
LONDON  
SW3 5JB**

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

*Date of Birth:* **11/04/1979**

*Nationality:* **BRITISH**

*Occupation:* **ARMY OFFICER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL DAVID**

*Surname:*                      **MCGUINNESS**

*Former names:*

*Service Address:*            **10 AUGUSTINE ROAD  
DRAYTON  
PORTSMOUTH  
HAMPSHIRE  
PO6 1HY**

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

*Date of Birth:*    **17/02/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW RICHARD**

*Surname:*                **MCQUILKEN**

*Former names:*

*Service Address:*        **4 SAINT HELLENS ROAD  
PORTSMOUTH  
HAMPSHIRE  
PO6 1HN**

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

*Date of Birth:*    **28/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR HOWARD STANLEY**

*Surname:*                            **MIGHELL**

*Former names:*

*Service Address:*                **5 DOWER HOUSE CRESCENT  
BIDBOROUGH  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 0TS**

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

*Date of Birth:*    **29/12/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1062675</b>
		<i>Aggregate nominal value</i>	<b>212535</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1062675</b>
		<i>Total aggregate nominal value</i>	<b>212535</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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* : **1062675 ORDINARY shares held as at the date of this return**  
*Name:* **HARWIN ENGINEERS SA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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