



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARWIN PLC**

Company Number: **00509831**

Date of this return: **14/07/2014**

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 ALBANY COURTYARD
LONDON
ENGLAND
W1J 0HF**

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 ALBANY COURTYARD
LONDON
ENGLAND
W1J 0HF**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **1062675 ORDINARY shares held as at the date of this return**
Name: **HARWIN ENGINEERS SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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