



Companies House
— for the record —

363a_(ef)

Annual Return



XSRJA39L

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **HARMAN & SON LIMITED**

Company Number: **00615496**

Company Details

Period Ending: **02/09/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**83 SOUTH STREET
DORKING
SURREY
RH4 2JU**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER GORDON HARMAN** *Address:* **COBBLESTONES 2 HOME FARM
SQUARE
BIRSTWITH
HARROGATE
NORTH YORKSHIRE
HG3 2WA**

Director 1 :

Name: **ELIZABETH JOAN
DELLIERE** *Address:* **KITLAND COTTAGE COLDHARBOUR
DORKING
SURREY
RH5 6HQ**

Date of Birth: **07/02/1946** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 2 :

Name: **JOAN EDITH HARMAN** *Address:* **LITTLE FOXES LOVELANDS LANE
LOWER KINGSWOOD
TADWORTH
SURREY
KT20 6XG**

Date of Birth: **04/11/1914** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR PETER GORDON
HARMAN**

Address: **COBBLESTONES 2 HOME FARM
SQUARE
BIRSTWITH
HARROGATE
NORTH YORKSHIRE
HG3 2WA**

Date of Birth:
10/05/1937

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **PAMELA BARBARA
HAYCOCK**

Address: **29 HIGHER DRIVE
BANSTEAD
SURREY
SM7 1PL**

Date of Birth:
12/03/1944

Nationality:
BRITISH

Occupation:
HOUSEWIFE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1950	GBP1950
<i>TOTALS</i>		
	1950	GBP1950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1950 ORDINARY Shares held as at 02/09/2008

Name:

JOAN EDITH HARMAN

Address:

**LITTLE FOXES LOVELANDS LANE LOWER KINGSWOOD
TADWORTH
SURREY
KT20 6XG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

Authenticated: **Yes (E/W)**