



Companies House

AR01 (ef)

Annual Return



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Company Name: **P.J. HARVEY AND COMPANY LIMITED**

Company Number: **00635089**

Date of this return: **05/10/2015**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 ABBOTSBURY ROAD
MORDEN
SURREY
UNITED KINGDOM
SM4 5LQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **HARVEY**

Former names:

Service Address: **49 PARK HILL ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 0RU**

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

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL GARY**

Surname: **HARVEY**

Former names:

Service Address: **69 CROYDON ROAD
BEDDINGTON
SURREY
UNITED KINGDOM
CR0 4QE**

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY A 0.058	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	20.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.058
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050
		<i>Total aggregate nominal value</i>	720.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 : **350 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HARVEY**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **PAUL HARVEY**

Shareholding 3 : **350 ORDINARY A 0.058 shares held as at the date of this return**

Name: IAN PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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