



COMPANIES HOUSE

215758
001401

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00635089

N

company name
P.J. HARVEY AND COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/09/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

8 ABBOTSBURY ROAD
MORDEN
SURREY
SM4 5LQ

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES
5246 RETAIL HARDWARE, PAINTS & GLASS

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If the code cannot be determined from the notes, give a brief description of principal activity.

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00635089

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

WINDSOR STEBBING MARSH
35 SOUTH PARK ROAD
LONDON
SW19 8RR

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER JOHN
HARVEY
84 WOODMANSTERNE LANE
BANSTEAD
SURREY SM7 3HD

Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL JOHN
HARVEY
19 BUTE ROAD
WALLINGTON
SURREY SM6 8BZ

Day	Month	Year

 Date of any change.

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Date of Birth:— 11/07/64
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PAUL GARY
HARVEY
76 VELLUM DRIVE
CARSHALTON
SURREY SM5 2TS

Day	Month	Year

Date of any change.

Date of Birth:- 17/07/62

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER JOHN
HARVEY
84 WOODMANSTERNE LANE
BANSTEAD
SURREY SM7 3HD

Day	Month	Year

Date of any change.

Date of Birth:- 29/08/30

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN CHRISTOPHER
PARKER
~~73 SHEEPHOUSE WAY~~
~~NEW MALDEN~~
~~SURREY KT3 5PF~~

4 WINDMILL LANE,
EWELL
EPSOM, SURREY
KT17 1HY

Day	Month	Year

Date of any change.

Date of Birth:- 22/12/46

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	700	£700
"A" ORDINARY	20	20
Totals	720	£720

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

on paper not on paper

The last full members list was at 05/10/94

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.


☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director

*(delete as appropriate)

Date 30/9/96

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MRS B BAILEY

WSM SERVICES LIMITED

35 SOUTH PARK ROAD

LONDON

Postcode

SW19 8RR

Telephone 0181 543 3991

Ext 204