



Companies House
— for the record —

AR01 (ef)

Annual Return



XWG7JH0G

Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **HERBERT PHARO PLANT LIMITED**

Company Number: **00738014**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **9 ST GEORGES ROAD
BADSHOT LEA
FARNHAM
SURREY
UNITED KINGDOM
GU9 9LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary **1**

| | |
|--------------------------|--|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | TRUDY ALISON |
| <i>Surname:</i> | GREEN |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 40 BALDREYS FARNHAM SURREY UNITED KINGDOM GU9 8RH |

Company Director **1**

Type: **Person**
Full forename(s): **MARK RICHARD JOHN**
Surname: **BOAS**
Former names:
Service Address: **93 CARFAX AVENUE,
TONGHAM,
FARNHAM
SURREY
UNITED KINGDOM
GU10 1BE**

Country/State Usually Resident: **FARNHAM**

Date of Birth: **03/12/1962** *Nationality:* **BRITISH**
Occupation: **ASBESTOS SUPERVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **HELEN FRANCES**
Surname: **DOUGHTY**
Former names:
Service Address: **CHEZ BASCLE
17150 MIRAMBEAU
FRANCE**

Country/State Usually Resident: **MIRAMBEAU, FRANCE**

Date of Birth: **24/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK RICHARD HUNTER MACDONALD**
Surname: **DOUGHTY**
Former names:
Service Address: **CHEZ BASCLE**
 MIRAMBEAU17150
 FRANCE

Country/State Usually Resident: **MIRAMBEAU, FRANCE**

Date of Birth: **02/02/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

111 ORDINARY Shares held as at 31/12/2009

Name: **JOHN DAVID BOAS**

Address:

Shareholding : 2

55 ORDINARY Shares held as at 31/12/2009

Name:

MARK RICHARD JOHN BOAS

Address:

Shareholding : 3

55 ORDINARY Shares held as at 31/12/2009

Name:

TRUDY ALISON GREEN

Address:

Shareholding : 4

112 ORDINARY Shares held as at 31/12/2009

Name:

VICTORIA RUTH ANN BOAS

Address:

Shareholding : 5

287 ORDINARY Shares held as at 31/12/2009

Name: **HELEN FRANCES DOUGHTY**

Address:

Shareholding : 6

46 ORDINARY Shares held as at 31/12/2009

Name: **MATTHEW MACDONALD DOUGHTY**

Address:

Shareholding : 7

23 ORDINARY Shares held as at 31/12/2009

Name: **MISS REBECCA KATE SARAH LARBY**

Address:

Shareholding : 8

287 ORDINARY Shares held as at 31/12/2009

Name: **JOSEPHINE EVA LARBY**

Address:

Shareholding : 9

23 ORDINARY Shares held as at 31/12/2009

Name: **DAVID SIMON LARBY**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 31/12/2009

Name: **HELEN FRANCES DOUGHTY AS EXECUTOR FOR ESTATE OF
SYLVIA PHYLLIS PHARO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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