



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQC137BL**

*Received for filing in Electronic Format on the:* **12/02/2009**

*Company Name:* **LEN HARFIELD LIMITED**

*Company Number:* **00750371**

---

### *Company Details*

*Period Ending:* **28/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

**BITTERNE PARK  
GARAGE 6 COBDEN  
AVENUE  
BITTERNE PARK  
SOUTHAMPTON  
SO2 4FX**

*Register of  
Members Address:*

**KINTYRE HOUSE 70  
HIGH STREET  
FAREHAM  
HANTS  
PO16 7BB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PATRICIA ANN DAVEY**

*Address:* **258 HUNTS POND ROAD  
TITCHFIELD COMMON  
FAREHAM  
HAMPSHIRE  
PO14 4PF**

---

*Director 1 :*

*Name:* **KENNETH SIDNEY DAVEY**

*Address:* **258 HUNTS POND ROAD  
TITCHFIELD COMMON  
FAREHAM  
HAMPSHIRE  
PO14 4PF**

*Date of Birth:* **07/12/1934**    *Nationality:* **BRITISH**

*Occupation:* **MOTOR ENGINEER**

---

*Director 2 :*

*Name:* **PATRICIA ANN DAVEY**

*Address:* **258 HUNTS POND ROAD  
TITCHFIELD COMMON  
FAREHAM  
HAMPSHIRE  
PO14 4PF**

*Date of Birth:* **14/03/1941**    *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

Director 3 :

Name: **BARRY JOHN KNELLER**

Address: **256 TITCHFIELD ROAD  
STUBBINGTON  
FAREHAM  
HAMPSHIRE  
PO14 3EX**

Date of Birth: **11/10/1959** Nationality: **BRITISH**

Occupation: **MOTOR ENGINEER**

---

### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**12 ORDINARY Shares held as at 28/12/2008**

Name: **K.S. DAVEY**

Address:

*Shareholding 2:*

**13 ORDINARY Shares held as at 28/12/2008**

*Name:*

**P.A. DAVEY**

*Address:*

---

*Shareholding 3:*

**60 ORDINARY Shares held as at 28/12/2008**

*Name:*

**BARRY JOHN KNELLER**

*Address:*

---

*Shareholding 4:*

**15 ORDINARY Shares held as at 28/12/2008**

*Name:*

**JUDITH KNELLER**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/02/2009**

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