



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEN HARFIELD LIMITED**

Company Number: **00750371**

Date of this return: **28/12/2012**

SIC codes: **45200**

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

Situation of Registered Office: **BITTERNE PARK GARAGE
6 COBDEN AVENUE
BITTERNE PARK
SOUTHAMPTON
SO2 4FX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **DAVEY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH SIDNEY**

Surname: **DAVEY**

Former names:

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

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

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

Occupation: **MOTOR ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA ANN**

Surname: **DAVEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **KNELLER**

Former names:

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

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

Date of Birth: **11/10/1959** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **P.A. DAVEY**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **BARRY JOHN KNELLER**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **JUDITH KNELLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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