



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGJJ0HFB

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

*Company Number:* **00750371**

*Date of this return:* **28/12/2009**

*SIC codes:* **5020**

*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):* **PATRICIA ANN**

*Surname:* **DAVEY**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

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

*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:*   **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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 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

**0 ORDINARY Shares held as at 28/12/2009**  
**12 DISPOSED OF IN PERIOD ON 22/12/2008**

*Name:* **K.S. DAVEY**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 28/12/2009**

*Name:* **P.A. DAVEY**

*Address:*

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*Shareholding* : 3

**60 ORDINARY Shares held as at 28/12/2009**

*Name:* **BARRY JOHN KNELLER**

*Address:*

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*Shareholding* : 4

**15 ORDINARY Shares held as at 28/12/2009**

*Name:* **JUDITH KNELLER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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