



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2012**

**X1O25QYO**

*Company Name:* **HARGREAVES PROPERTIES LIMITED**

*Company Number:* **00794877**

*Date of this return:* **30/11/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BROOKFIELD  
LYMINSTER ROAD  
LYNMINSTER  
WEST SUSSEX  
BN17 7QN**

## Single Alternative Inspection Location (SAIL)

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

**RUSTINGTON HOUSE WORTHING ROAD  
RUSTINGTON  
WEST SUSSEX  
UNITED KINGDOM  
BN16 3PS**

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **HAZELWOOD**

*Former names:*

*Service Address:* **1 WOODLAND AVENUE  
WORTHING  
WEST SUSSEX  
BN13 3AF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR NEVILLE HENRY**

*Surname:*                                **ANDREW**

*Former names:*

*Service Address:*                        **BROOKFIELD LYMINSTER ROAD  
LYMINSTER  
LITTLEHAMPTON  
WEST SUSSEX  
BN17 7QN**

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

*Date of Birth:*    **29/10/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD RUSSELL**

*Surname:* **ANDREW**

*Former names:*

*Service Address:* **KINGSTON MANOR KINGSTON LANE  
KINGSTON GORSE  
EAST PRESTON  
WEST SUSSEX  
BN16 1RR**

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

*Date of Birth:* **02/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS RUTH**

*Surname:*                                **ANDREW**

*Former names:*

*Service Address:*                        **BROOKFIELD LYMINSTER ROAD**  
   **LYMINSTER**  
   **LITTLEHAMPTON**  
   **WEST SUSSEX**  
   **BN17 7QN**

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

*Date of Birth:*    **26/10/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MR JOHN**

*Surname:*                      **HAZELWOOD**

*Former names:*

*Service Address:*            **1 WOODLAND AVENUE  
WORTHING  
WEST SUSSEX  
BN13 3AF**

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

*Date of Birth:*    **27/10/1946**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED MANAGEMENT  
ACCOUNT.**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>620000</b>
		<i>Aggregate nominal value</i>	<b>620000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE: A) FULL UNCONDITIONAL VOTING RIGHTS, B) FULL UNCONDITIONAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, C) FULL UNCONDITIONAL RIGHTS IN RESPECT OF CAPITAL AND IN A DISTRIBUTION ON WINDING UP, AND D) NO REDEMPTION PROVISIONS APPLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>620000</b>
		<i>Total aggregate nominal value</i>	<b>620000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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* : **620000 ORDINARY shares held as at the date of this return**  
*Name:* **HARGREAVES GROUP HOLDINGS LTD**

## *Authorisation*

*Authenticated*

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

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