



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X19Y8BGR

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*Company Name:* **A.B.HARVEY & SON LIMITED**

*Company Number:* **00824089**

*Date of this return:* **19/04/2012**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **BLOSSOM COTTAGE 2 KERNICK HOME FARM  
KERNICK PARK  
PENRYN  
CORNWALL  
TR10 9DG**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **ALBERT PETER**

*Surname:* **HARVEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **ALBERT PETER**

Surname: **HARVEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/10/1942** Nationality: **BRITISH**

Occupation: **GUNSMITH**

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*Company Director* 2

Type: **Person**  
Full forename(s): **BARBARA BARTLE**

Surname: **HARVEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/04/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16000</b>
		<i>Aggregate nominal value</i>	<b>16000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DISTRIBUTION RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16000</b>
		<i>Total aggregate nominal value</i>	<b>16000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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* : **9600 ORDINARY shares held as at the date of this return**  
*Name:* **A.P. HARVEY**

*Shareholding 2* : **6400 ORDINARY shares held as at the date of this return**  
*Name:* **B.B. HARVEY**

## *Authorisation*

*Authenticated*

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

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