



Companies House
— for the record —

AR01 (ef)

Annual Return



XJGDVKNB

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

Company Number: **00824089**

Date of this return: **19/04/2010**

SIC codes: **5212**
5243

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

Situation of Registered Office: **BLOSSOM COTTAGE 2 KERNICK HOME FARM
KERNICK PARK
PENRYN
CORNWALL
UNITED KINGDOM
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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DISTRIBUTION RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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

9600 ORDINARY Shares held as at 19/04/2010

Name: **A.P. HARVEY**

Address:

Shareholding : 2

6400 ORDINARY Shares held as at 19/04/2010

Name: **B.B. HARVEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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