



Companies House
— for the record —

AR01 (ef)

Annual Return



X91NUIPV

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Company Name: **F.H.HARVEY & SONS(DECORATORS)LIMITED**

Company Number: **00890252**

Date of this return: **23/03/2010**

SIC codes: **4544**

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

Situation of Registered Office: **BROOK MEWS
TANWORTH LANE
HENLEY IN ARDEN
SOLIHULL
B95 5RA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS EDNA**

Surname: **HARVEY**

Former names:

Service Address: **ASHFORD BARN
ASHFORD LANE HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6RG**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTONY JAMES**

Surname: **HARVEY**

Former names:

Service Address: **ASHFORD BARN
ASHFORD LANE HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6RG**

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

Date of Birth: **1965-05-30** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HARVEY**

Former names:

Service Address: **49 CRANMORE ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4PT**

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

Date of Birth: **1955-12-18** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

300 ORDINARY Shares held as at 23/03/2010

Name: **ANTONY JAMES HARVEY**

Address:

Shareholding : 2

300 ORDINARY Shares held as at 23/03/2010

Name: **DAVID 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.