



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/03/2011**

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

Company Number: **00890252**

Date of this return: **23/03/2011**

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 1

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): **MR 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: **30/05/1965** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID FREDERICK**

Surname: **HARVEY**

Former names:

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

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

Date of Birth: **18/12/1955** *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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 23/03/2011 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 2011-03-23
Name: ANTONY JAMES HARVEY

Shareholding 2 : 300 ORDINARY shares held as at 2011-03-23
Name: DAVID 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.