



Companies House

for the record
Company Name

HARCON LIMITED

B.B 2240.

047081 x

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
901311

Information extracted from
Companies House records on
13th November 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 901311/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Brookfield Lyminster Road Lyminster West Sussex BN17 7QN	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Rustington House Worthing Road Rustington West Sussex BN16 3PS	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Rustington House Worthing Road Rustington West Sussex BN16 3PS	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7020 Letting of own property	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John HAZELWOOD ACMA Address 1 Woodland Avenue Worthing West Sussex BN13 3AF	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John HAZELWOOD ACMA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Neville Henry ANDREW FRICS Address Brookfield Lyminster Road Lyminster Littlehampton West Sussex BN17 7QN Date of birth 29/10/1940 Nationality British Occupation Chartered Surveyor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neville Henry ANDREW FRICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Russell ANDREW Address Fox Cottage Ford Lane, Ashurst Steyning West Sussex BN44 3AZ Date of birth 02/07/1970 Nationality British Occupation Valuer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Russell ANDREW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 2: Details of Officers of the Company (continued)

		Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name</p> <p>Ruth ANDREW</p>	<p>Name</p> <p>_____</p>	
	<p>Address</p> <p>Brookfield Lyminster Road</p> <p>Lyminster</p> <p>Littlehampton</p> <p>West Sussex</p> <p>BN17 7QN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p>	
<p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Date of birth 26/10/1946</p>	<p>UK Postcode _ _ _ _ _</p>	
	<p>Nationality British</p>	<p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p>	
	<p>Occupation Company Director</p>	<p>Date Ruth ANDREW ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>	
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name</p> <p>John HAZELWOOD ACMA</p>	<p>Name</p> <p>_____</p>	
	<p>Address</p> <p>1 Woodland Avenue</p> <p>Worthing</p> <p>West Sussex</p> <p>BN13 3AF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p>	
<p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Date of birth 27/10/1946</p>	<p>UK Postcode _ _ _ _ _</p>	
	<p>Nationality British</p>	<p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation <u>CHARTERED MANAGEMENT</u> </p>	

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 240,000 Aggregate Nominal Value of issued shares £240,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 240,000 Total Nominal value of shares issued £240,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- _____

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name</div> <div>N.H. ANDREW</div> <div>Address</div> <div>C/O Hargreaves Property Holdings</div> <div>Brookfield, Lyminster Road</div> <div>Lyminster, Littlehampto</div> <div>West Sussex</div> <div>BN17 7QN</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>	<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by</div> <div>N.H. ANDREW</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div>Date of transfer</div> <div></div> <div></div> <div></div> <div></div> <div></div>					
>	<div>Shareholder Name</div> <div>HARGREAVES PROPERTY HOLD</div> <div>Address</div> <div>Brookfield</div> <div>Lyminster Road Lyminster</div> <div>Littlehampton</div> <div>West Sussex</div> <div>BN17 7QN</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>	<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by</div> <div>HARGREAVES PROPERTY HOLDINGS L</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div>Date of transfer</div> <div></div> <div></div> <div></div> <div></div> <div></div>					
>	<div>Shareholder Name</div> <div>HARGREAVES PROPERTY HOLD</div> <div>Address</div> <div>Brookfield</div> <div>Lyminster Road Lyminster</div> <div>Littlehampton</div> <div>West Sussex</div> <div>BN17 7QN</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>239999</div>	<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div>Shares held</div> <div>Class</div> <div></div> <div>Number</div> <div></div>	<div>Shares transferred by</div> <div>HARGREAVES PROPERTY HOLDINGS L</div> <div>Class</div> <div></div> <div>Number</div> <div></div> <div>Date of transfer</div> <div></div> <div></div> <div></div> <div></div> <div></div>					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10 / 12 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **30/11/1999** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th November 2000** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

COMPANY SECRETARY

Telephone number inc code

01903 777777

Address

REGISTERED OFFICE

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _