



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARCON LIMITED**

*Company Number:* **00901311**

*Date of this return:* **30/11/2009**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **BROOKFIELD  
LYMINSTER ROAD  
LYMINSTER  
WEST SUSSEX  
BN17 7QN**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**RUSTINGTON HOUSE WORTHING ROAD  
RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN16 3PS**

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

## Directors' service contracts (section 228)

## Directors' indemnities (section 237)

### Register of secretaries (section 275)

## Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

Full forename(s): **JOHN**

*Surname:* **HAZELWOOD**

*Former names:*

*Service Address:* **1 WOODLAND AVENUE  
WORTHING  
WEST SUSSEX  
BN13 3AF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NEVILLE HENRY**

*Surname:* **ANDREW**

*Former names:*

*Service Address:* **BROOKFIELD LYMINSTER ROAD  
LYMINSTER  
LITTLEHAMPTON  
WEST SUSSEX  
BN17 7QN**

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

*Date of Birth:* **29/10/1940** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **RICHARD RUSSELL**  
*Surname:*                                **ANDREW**  
*Former names:*  
*Service Address:*                      **KINGSTON MANOR, KINGSTON LANE**  
   **KINGSTON GORSE**  
   **EAST PRESTON**  
   **WEST SUSSEX**  
   **BN16 1RR**

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

*Date of Birth:*   **02/07/1970**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **RUTH**  
*Surname:*                                **ANDREW**  
*Former names:*  
*Service Address:*                      **BROOKFIELD LYMINSTER ROAD**  
   **LYMINSTER**  
   **LITTLEHAMPTON**  
   **WEST SUSSEX**  
   **BN17 7QN**

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

*Date of Birth:*   **26/10/1946**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*     **4**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN**  
*Surname:*                         **HAZELWOOD**  
*Former names:*  
*Service Address:*                **1 WOODLAND AVENUE**  
    **WORTHING**  
    **WEST SUSSEX**  
    **BN13 3AF**

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

*Date of Birth:*   **27/10/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED MANAGEMENT**  
                              **ACCOUNT.**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>240000</b>
		<i>Aggregate nominal value</i>	<b>240000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE: A) FULL UNCONDITIONAL VOTING RIGHTS, B) FULL UNCONDITIONAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, C) FULL UNCONDITIONAL RIGHTS IN RESPECT OF CAPITAL AND IN A DISTRIBUTION ON WINDING UP, AND D) NO REDEMPTION PROVISIONS APPLY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>240000</b>
		<i>Total aggregate nominal value</i>	<b>240000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:*

**240000 ORDINARY Shares held as at 30/11/2009**

*Name:*

**HARGREAVES GROUP HOLDINGS LTD**

*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.