



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARCON LIMITED**

Company Number: **00901311**

Date of this return: **30/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **BROOKFIELD LYMINSTER ROAD
LYMINSTER
LITTLEHAMPTON
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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK LAWRIE**

Surname: **HAMILTON**

Former names:

Service Address: **RUSTINGTON HOUSE WORTHING ROAD
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN16 3PS**

Company Director ***I***

Type: **Person**

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

Surname: **ANDREW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR 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: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **ANDREW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HAZELWOOD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNT.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240000
		<i>Aggregate nominal value</i>	240000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **240000 ORDINARY shares held as at the date of this return**
Name: **HARGREAVES GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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