

COMPANIES HOUSE

4 363s

Annual Return

of company number

00902657

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company name

HARKNESS NEW ROSES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/12/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
012	011	919

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

CAMBRIDGE ROAD HITCHIN HERTS SG4 OJT

Principal business activities (See note 4)

Trade classification is
0112 GROW VEGETABLES & NURSERY PRODUCTS

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

Year

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	Day	Month	Year
г	Day	WOINT	1001
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OF NEW ROSE
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00902657 Register of members (See note 5)	*If the information shown needs amendment, giv details below and, for secretary and directo particulars, the date of any change.			
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The register is kept at CHRISTCHURCH HOUSE UPPER GEORGE STREET LUTON LU1 2RG				
Register of debenture holders (See note 6)	-			
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
ROBERT HARKNESS 247 ALLEE DE LA TRAVERSIERE 06250 MOUGINS FRANCE				

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288. PETER WILLIAM HARKNESS 7 CLOISTERS ROAD LETCHWORTH HERTFORDSHIRE SG6 3JR	Day Month Year			
Date of Birth:- 29/10/29 Nat:BRITISH Occ:ROSE GROWER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships				

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00902657	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars. PHILIP AUSTIN	Day Month Year Date of any change.
HARKNESS THE ORCHARD WILLIAN ROAD	
LETCHWORTH HERTFORDSHIRE SG4 OLX	

Date of Birth:- 21/08/54 Nat:BRITISH	·
Occ:ROSE GROWER If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ROBERT	Date of any change.
HARKNESS 247 ALLEE DE LA TRAVERSIERE 06250 MOUGINS	
FRANCE	***************************************

Date of Birth:- 29/06/51 Nat:BRITISH Occ:ROSE GROWER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

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00902657 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	<u>GEDINDRY</u>	/00	<u>\$/00</u>
	Totals	/00	<u>C100.</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed 🔽
Elective resolutions (See note 10) (Private companies only)		<u> </u>	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	Helli	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5-1.	279	*(delete as appropriate)
I enclose the fee of £15.	This return in		_ continuation sheets.
Cheques should be made payable to Companies House.	e payable Please ensure that you all sections on this pa		have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	THE RO	FICE 255 & COSE GARDENS; H FORDSHIRE SC 2) 420402 Fax: (014)	4 0JT
	•••••	Postcode	e
	Telephone 🧘	146242040	2 _{Ext}

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Company Number: 00902657	Account of Shares			
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
HARKNESS NEW ROSES LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing	company, by		
•	members at date of this	1		
	return.	(b) persons who have		
	No. made a m	ceased to be members.		
	Number	Number Date of		
Name and address	currently	Transformal Registration	Remarks	
	held	of Transfer		
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1 RANK BUEY				
BOUTHUSED BUFFSET.				
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Company Number: 00902657	Account of Share		s	
	"Number of	Particulars of shares trans-		
Company Name:	shares or	ferred since the date of the last return, or, in the case		
HARKNESS NEW ROSES LIMITED	amount of		turn, since the	
	stock held by existing		of the	
	members at	(a) persons v	who are stili	
	date of this	members	, and	
	return.	(b) persons ceased to	who have be members.	
	Minneless	1		
	Number	Number	Date of	
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held	Halisterreu	of Transfer	
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