



Companies House
— for the record —

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Annual Return



XL2WJ6RW

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Company Name: **HARKNESS NEW ROSES LIMITED**

Company Number: **00902657**

Company Details

Period Ending: **02/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

**CAMBRIDGE ROAD
HITCHIN
HERTS
SG4 0JT**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT HARKNESS**

Address: **5 SOLLERSHOTT LODGE
SOLLERSHOTT EAST
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3GY**

Director 1 :

Name: **PHILIP AUSTIN HARKNESS**

Address: **GREEN WILLOWS 1 MANOR WAY
LETCHWORTH
SG6 3NJ**

Date of Birth: **21/08/1954**

Nationality: **BRITISH**

Occupation: **ROSE GROWER**

Director 2 :

Name: **ROBERT HARKNESS**

Address: **5 SOLLERSHOTT LODGE
SOLLERSHOTT EAST
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3GY**

Date of Birth: **29/06/1951**

Nationality: **BRITISH**

Occupation: **ROSE GROWER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/01/2009

Name: **BETTY HARKNESS**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 02/01/2009

Name: **R. HARKNESS & CO. LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**