



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARKNESS NEW ROSES LIMITED**

Company Number: **00902657**

Date of this return: **02/01/2012**

SIC codes: **46220**
01300

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

Situation of Registered Office: **CAMBRIDGE ROAD**
HITCHIN
HERTS
SG4 0JT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HARKNESS**

Former names:

Service Address: **204 EAST WING
FAIRFIELD HALL KINGSLEY AVENUE
STOTFOLD
HERTFORDSHIRE
UNITED KINGDOM
SG5 4FZ**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP AUSTIN**

Surname: **HARKNESS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1954** *Nationality:* **BRITISH**
Occupation: **ROSE GROWER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HARKNESS**

Former names:

Service Address: **204 EAST WING
FAIRFIELD HALL KINGSLEY AVENUE
STOTFOLD
HERTFORDSHIRE
UNITED KINGDOM
SG5 4FZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1951** *Nationality:* **BRITISH**
Occupation: **ROSE GROWER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: BETTY HARKNESS

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: R. HARKNESS & CO. 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.