



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQ7PZH98

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*Company Name:* **HARKNESS NEW ROSES LIMITED**

*Company Number:* **00902657**

*Date of this return:* **02/01/2010**

*SIC codes:* **5118**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **HARKNESS**

*Former names:*

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

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/06/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **ROSE GROWER**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 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

**1 ORDINARY Shares held as at 02/01/2010**

*Name:* **BETTY HARKNESS**

*Address:*

*Shareholding* : 2

**99 ORDINARY Shares held as at 02/01/2010**

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

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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