



Companies House

AR01 (ef)

Annual Return



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X4Y20V96

Company Name: **HAROWER LIMITED**

Company Number: **00962310**

Date of this return: **31/12/2015**

SIC codes: **64301**

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

Situation of Registered Office: **3 THE SHRUBBERIES
GEORGE LANE
LONDON
E18 1BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BEAVERS
3 THE SHRUBBERIES
GEORGE LANE
LONDON
ENGLAND
E18 1BD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATRINA EMMA**

Surname: **JACKSON**

Former names:

Service Address: **17 ELM TREE AVENUE
ESHER
SURREY
SW18 3AY**

Company Director **1**

Type: **Person**

Full forename(s): **KATRINA EMMA**

Surname: **JACKSON**

Former names:

Service Address: **17 ELM TREE AVENUE
ESHER
SURREY
SW18 3AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

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

Surname: **SHELFORD**

Former names:

Service Address: **25 CLARENDON ROAD
LONDON
W11 4JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10784
		<i>Aggregate nominal value</i>	1078.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10784
		<i>Total aggregate nominal value</i>	1078.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **6877 ORDINARY shares held as at the date of this return**
Name: **JOHN LEONARD MCNEILL SHELFORD**

Name: **IRENE DENNIS**

Shareholding 2 : **3907 ORDINARY shares held as at the date of this return**
Name: **IRENE DENNIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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