



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARPENDEN ESTATES LIMITED**

Company Number: **01102252**

Date of this return: **22/04/2016**

SIC codes: **42990**

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

Situation of Registered Office: **1 WATERSIDE STATION ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4US**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **JUMP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1946** Nationality: **UK**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL GORDON**

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
-			

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 22/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JARVIS HOMES 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.