



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2013**

X1ZC2IT7

Company Name: **British Harlequin PLC**

Company Number: **01420396**

Date of this return: **29/12/2012**

SIC codes: **43330**

Company Type: **Public limited company**

Situation of Registered Office: **FESTIVAL HOUSE CHAPMAN WAY
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3EF**

Single Alternative Inspection Location (SAIL)

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

**150 HIGH STREET
SEVENOAKS
KENT
ENGLAND
TN13 1XE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE JASMINE**

Surname: **DAGGER**

Former names:

Service Address: **FESTIVAL HOUSE CHAPMAN WAY
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR GUY FELIX WILLIAM HENRY**

Surname: **DAGGER**

Former names:

Service Address: **FESTIVAL HOUSE CHAPMAN WAY
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3EF**

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

Date of Birth: **17/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DAGGER**

Former names: **DAGGER**

Service Address: **FESTIVAL HOUSE CHAPMAN WAY
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3EF**

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

Date of Birth: **20/04/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **AMERICAN HARLEQUIN CORPORATION**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **ROBERT & VALERIE DAGGER**

Shareholding 3 : **15000 ORDINARY shares held as at the date of this return**
Name: **HARLEQUIN HOLDINGS INTERNATIONAL 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.