



Companies House

AR01 (ef)

Annual Return



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Company Name: **Harfield Management Company Limited**

Company Number: **01679037**

Date of this return: **31/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **BRIGHAM HOUSE 93 HIGH STREET
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG18 0LD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GOBY**

Former names:

Service Address: **COUNTRYWIDE ESTATES C/O JEAN BROOKER 5TH FLOOR,
KELTING HOUSE
SOUTHERNHAY
BASILDON
ESSEX
UNITED KINGDOM
SS141EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1964** *Nationality:* **BRITISH**

Occupation: **FASHION RETAIL**

Company Director **2**

Type: **Person**
Full forename(s): **MR KUNAL**

Surname: **SANGWAN**

Former names:

Service Address: **15 HARFIELD HOUSE**
 99 PALMERSTON ROAD
 BUCKHURST HILL
 ESSEX
 ENGLAND
 IG9 5NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1978** *Nationality:* **INDIAN**
Occupation: **ARCHITECTURAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: **HATICE DIDAR ARSLAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIGID PATRICIA ANNE BERGIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEMMA BROWN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HEIDI ELIZABETH CLIFF**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL GOBY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH MATTHEW STEPHEN GRANT**

Name: LAURA MICHELLE ANDERSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: HARFIELD MANAGEMENT COMPANY LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DAVID FRANCIS HUNT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN ROGER LEGGETT

Name: GLYNIS MARY LEGGETT

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-20
Name: CHRISTOPHER DAVID MARSHALL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS GUY MATTHEWS

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: SETH NAVABI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PAUL SIMON RUDD-CLARKE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: KUNAL SANGWAN

Name: MANISHA PUNDIR

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MARK ANTHONY FITZGERALD SCOLLAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: SPEEDY MODEL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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