



Companies House
— for the record —

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Annual Return



XZPPO8AG

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **HARBORO COURT LIMITED**

Company Number: **01763592**

Company Details

Period Ending: **18/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**97 TULKETH STREET
SOUTHPORT
MERSEYSIDE
PR8 1AW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRAEMER ESTATES
RESIDENTIAL LIMITED**

Address: **RICHMOND HOUSE HEATH ROAD
HALE
CHESHIRE
WA14 2XP**

Company Secretary 2:

Name: **SUSAN DEBORAH BURT**

Address: **FLAT 4 HARBORO COURT
HARBORO ROAD
SALE
CHESHIRE
M33 5AB**

Director 1 :

Name: **SUSAN DEBORAH BURT**

Address: **FLAT 4 HARBORO COURT
HARBORO ROAD
SALE
CHESHIRE
M33 5AB**

Date of Birth: **24/01/1958** *Nationality:* **British**

Occupation: **CREDIT CONTROLLER**

Director 2 :

Name: MAIRI ETHEL MATHESON Address: FLAT 3 HARBORO COURT 2 HARBORO
ROAD
SALE
M33 5AB

Date of Birth: 10/11/1939 Nationality: British

Occupation: RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15	GBP15.00
<i>TOTALS</i>		
	15	GBP15.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/12/2008

Name: **DOREEN MARY BOYNE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/12/2008

Name:

MS J BROWN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/12/2008

Name:

SUSAN DEBORAH BURT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 18/12/2008

Name:

MR DIXON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 18/12/2008

Name:

MR M EDDY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 18/12/2008

Name:

MRS C FOULKES

Address:

Shareholding 7:

1 ORDINARY Shares held as at 18/12/2008

Name:

MISS B GREENFIELD

Address:

Shareholding 8:

1 ORDINARY Shares held as at 18/12/2008

Name:

MRS JAMES

Address:

Shareholding 9:

1 ORDINARY Shares held as at 18/12/2008

Name:

MAIRI ETHEL MATHESON

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 18/12/2008

Name:

MRS E. L. MCKAY

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 18/12/2008**

Name: **MRS E PICKERING**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 18/12/2008**

Name: **MRS P. D. SANDERSON**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 18/12/2008**

Name: **MRS J L SCREETON**

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 18/12/2008

Name: MRS D. P. STEAD

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 18/12/2008

Name: MISS J VOS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**