



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARVESTGROVE DEVELOPMENTS LIMITED**

Company Number: **01800793**

Date of this return: **31/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **283A LYMINGTON ROAD
CHRISTCHURCH
DORSET
BH23 5EB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JWT SOUTH LTD**

*Registered or
principal address:* **FIRST FLOOR 283 LYMINGTON ROAD
HIGHCLIFFE
DORSET
UNITED KINGDOM
BH23 5EB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07576829**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK BENDELL EDGCUMBE**

Surname: **BIRT**

Former names:

Service Address: **73 SILHILL HALL ROAD
SOLIHULL
WEST MIDLANDS
B91 1JT**

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

Date of Birth: **04/07/1944** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES
MANAGEMENT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS RITA MARY**

Surname: **BUCKLAND**

Former names:

Service Address: **1 KINSFORD COURT
BROCKENHURST
HAMPSHIRE
SO42 7RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR NELSON ANTHONY DAVID**

Surname: **PRIEST**

Former names:

Service Address: **6 KINSFORD COURT
AVENUE ROAD
BROCKENHURST
HAMPSHIRE
SO42 7RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **ANTONY GEORGE**

Surname: **PURKIS**

Former names:

Service Address: **8 BENNETTS CLOSE
CLIPPENHAM
SLOUGH
BERKSHIRE
SL1 5AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **JOYCE MARGARET**

Surname: **SIMS**

Former names:

Service Address: **2 KINSFORD COURT AVENUE ROAD
BROCKENHURST
HAMPSHIRE
SO42 7RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2400
		<i>Aggregate nominal value</i>	2400
<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>	2400
		<i>Total aggregate nominal value</i>	2400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : 400 ORDINARY shares held as at the date of this return
Name: N.A.D. PRIEST

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: D BIRT

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: R.M. BUCKLAND

Shareholding 4 : 400 ORDINARY shares held as at the date of this return
Name: J.M. SIMS

Shareholding 5 : 400 ORDINARY shares held as at the date of this return
Name: GILLIAN BARTLETT

Shareholding 6 : 400 ORDINARY shares held as at the date of this return
Name: ROBERT OLIVER BASS

Name:

CATHERINE ANNE BASS

Authorisation

Authenticated

This form was authorised by one of the following:

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