



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

X3HFX560

Company Name: **HARMAR LIMITED**

Company Number: **02021908**

Date of this return: **27/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **11 BILLINGE CLOSE
BLACKBURN
LANCS
BB2 6SB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HARRY**

Surname: **HIGHAM**

Former names:

Service Address: **11 BILLINGE CLOSE
BLACKBURN
LANCASHIRE
BB2 6SB**

Company Director ***I***

Type: **Person**

Full forename(s): **HARRY**

Surname: **HIGHAM**

Former names:

Service Address: **11 BILLINGE CLOSE
BLACKBURN
LANCASHIRE
BB2 6SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1934** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **SHEILA**

Surname: **HIGHAM**

Former names:

Service Address: **11 BILLINGE CLOSE
BLACKBURN
LANCASHIRE
BB2 6SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : 1667 ORDINARY shares held as at the date of this return
Name: HARRY HIGHAM

Shareholding 2 : 1667 ORDINARY shares held as at the date of this return
Name: SHEILA HIGHAM

Shareholding 3 : 1666 ORDINARY shares held as at the date of this return
Name: HOWARD ADRIAN HIGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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