




DOI
415
001288

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *AYWIEDV* 310
COMPANIES HOUSE 05/03/99

of company number 02069071 ☐ Y

company name
HARVINGTON PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/02/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	02	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

417 FINCHLEY ROAD
HAMPSTEAD
LONDON
NW3 6HJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

7012 BUYING & SELL OWN REAL ESTATE

7020 LETTING OF OWN PROPERTY

7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02069071

Register of members *(See note 5)*

If the information shown needs amending, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

417 FINCHLEY ROAD
HAMPSTEAD
LONDON
NW3

.....
.....
.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

417 FINCHLEY ROAD
HAMPSTEAD
LONDON
NW3

.....
.....
.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

PAUL IAN
FITTER
4 LOWER MERTON RISE
LONDON
NW3 3SP

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

PAUL IAN
FITTER
4 LOWER MERTON RISE
LONDON
NW3 3SP

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 03/10/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

02068071

Directors continued

Particulars.

IAN KEITH
GANNEY
10 GREENOAK PLACE
COCKFOSTERS
BARNET
HERTFORDSHIRE EN4 0JB

Date of Birth:- 17/08/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD IRWIN
HARRINGTON
11 SOUTH PLACE
GROVE END ROAD
LONDON
NW8

Date of Birth:- 01/01/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN LEIGHT
MASSEY
66 ELSWORTHY ROAD
LONDON
NW3 3BP

Date of Birth:- 07/09/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie No. of shares issued multiplied by nominal value per share)
Ord.	16667	£16,667
Totals	16,667	£16,667

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 27/02/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Paul Fitter

Secretary/Director*

*(delete as appropriate)

Date

27.02.99

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Paul Fitter,
417 Finchley Rd.
London NW3 6HS
Postcode

Telephone 0201-4313438 Ext