



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARVINGTON PROPERTIES LIMITED**

Company Number: **02069071**

Date of this return: **30/01/2013**

SIC codes: **68100**

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

Situation of Registered Office: **417 FINCHLEY ROAD
HAMPSTEAD
LONDON
NW3 6HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN PAUL**

Surname: **FITTER**

Former names:

Service Address: **4 LOWER MERTON RISE
LONDON
NW3 3SP**

Company Director ***I***

Type: **Person**

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

Surname: **FITTER**

Former names:

Service Address: **4 LOWER MERTON RISE
LONDON
NW3 3SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN KEITH**

Surname: **GANNEY**

Former names:

Service Address: **63 THE RIDGEWAY
CUFFLEY
HERTFORDSHIRE
EN6 4BD**

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

Date of Birth: **17/08/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD IRWIN**

Surname: **HARRINGTON**

Former names:

Service Address: **2 LOWER MERTON RISE**
 LONDON
 NW3 3SP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN LEIGH**

Surname: **MASSEY**

Former names:

Service Address: **66 ELSWORTHY ROAD
LONDON
NW3 3BP**

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

Date of Birth: **07/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17400
		<i>Aggregate nominal value</i>	17400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17400
		<i>Total aggregate nominal value</i>	17400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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 : **733 ORDINARY shares held as at the date of this return**
Name: **PAUL IAN FITTER**

Shareholding 2 : **13430 ORDINARY shares held as at the date of this return**
Name: **MICHEL BOWER**

Name: **GAVIN SANDERSON**

Shareholding 3 : **1500 ORDINARY shares held as at the date of this return**
Name: **I.K. GANNEY**

Shareholding 4 : **1737 ORDINARY shares held as at the date of this return**
Name: **I.P. FITTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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