



Companies House

AR01 (ef)

Annual Return



X4HJGXMH

Received for filing in Electronic Format on the: **07/10/2015**

Company Name: **HARSANT SERVICES LIMITED**

Company Number: **02230052**

Date of this return: **03/10/2015**

SIC codes: **65300**

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

Situation of Registered Office: **CHEAPSIDE HOUSE 138 CHEAPSIDE
LONDON
EC2V 6BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY MARK**

Surname: **BROADHURST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BASSETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1968** *Nationality:* **BRITISH**
Occupation: **LLP MEMBER**

Company Director 2

Type: **Person**
Full forename(s): **MISS SARAH ANNE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1977** Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 3

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **GALVIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1958** Nationality: **BRITISH**

Occupation: **COO AND ACTUARY**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1975** *Nationality:* **BRITISH**

Occupation: **SMALL SCHEMES PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15400
		<i>Aggregate nominal value</i>	15400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE SHARES HAVE VOTING RIGHTS (B) THE SHARES HAVE A RIGHT TO PARTICIPATE IN DIVIDEND (C) THE SHARES HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15400
		<i>Total aggregate nominal value</i>	15400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : 7700 ORDINARY shares held as at the date of this return
Name: BARNETT WADDINGHAM ACTUARIES AND CONSULTANTS LTD

Shareholding 2 : 7700 ORDINARY shares held as at the date of this return
Name: BARNETT WADDINGHAM ACTUARIES AND CONSULTANTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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