



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARPSDEN PROPERTIES LTD**

Company Number: **02230558**

Date of this return: **19/10/2012**

SIC codes: **68100**
68209

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

Situation of Registered Office: **5 ALEXANDERS WALK**
CATERHAM
SURREY
ENGLAND
CR3 6DT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHRISTOPHER**

Surname: **MORGAN**

Former names:

Service Address: **COLGRIMS SOWLEY LANE
EAST END
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 5SQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER WERNER**

Surname: **HUTCHINSON**

Former names:

Service Address: **WHITEFIELD
11 ASHLEY PARK ROAD
WALTON ON THAMES
KT12 1JU**

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

Date of Birth: **13/04/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **MORGAN**

Former names:

Service Address: **COLGRIMS SOWLEY LANE
EAST END
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 5SQ**

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

Date of Birth: **31/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **TITTLE**

Former names:

Service Address: **5 ALEXANDERS WALK
TUPWOOD LANE
CATERHAM
SURREY
CR3 6DT**

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

Date of Birth: **08/04/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	600
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **P.W. HUTCHINSON**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **J.C. MORGAN**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **D.V. TITTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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