



Companies House

**AR01** (ef)

**Annual Return**



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**X50J19EJ**

*Company Name:* **O M HARMER LIMITED**

*Company Number:* **02578464**

*Date of this return:* **25/01/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O BLACKBORN LTD  
131 HIGH STREET  
CHALFONT ST. PETER  
BUCKINGHAMSHIRE  
SL9 9QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GERALDINE LINDA**

*Surname:* **THOM**

*Former names:*

*Service Address:* **FOUR WINDS  
HALL LANE UPPER FARRINGDON  
ALTON  
HAMPSHIRE  
GU34 3EA**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GERALDINE LINDA**

*Surname:*                                **THOM**

*Former names:*

*Service Address:*                **FOUR WINDS  
HALL LANE UPPER FARRINGTON  
ALTON  
HAMPSHIRE  
GU34 3EA**

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

*Date of Birth:*    **\*\*/01/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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* : **1000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MS GERALDINE LINDA THOM**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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