



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARLEYBELL LIMITED**

Company Number: **02739118**

Date of this return: **12/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **BRYANT HOUSE BRYANT ROAD
STROOD
ROCHESTER
KENT
ME2 3EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS VICTORIA CHRISTINA**

Surname: **WILLIAMS**

Former names:

Service Address: **BOUGHTON MANOR BOUGHTON LANE
LOOSE
MAIDSTONE
KENT
ME15 9RJ**

Company Director ***I***

Type: **Person**

Full forename(s): **SARAH LOUISE**

Surname: **STRIBBLING-WILLIAMS**

Former names:

Service Address: **BOUGHTON MANOR BOUGHTON LANE
LOOSE
MAIDSTONE
KENT
ME15 9RJ**

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

Date of Birth: **28/11/1980** *Nationality:* **BRITISH**

Occupation: **LETTINGS ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CAROLE ANNE**

Surname: **WILLIAMS**

Former names: **BROWN**

Service Address: **BOUGHTON MANOR BOUGHTON LANE
LOOSE
MAIDSTONE
KENT
ENGLAND
ME15 9RJ**

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

Date of Birth: **30/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: HARLEYBELL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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