



Companies House

AR01 (ef)

Annual Return



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X3BW6Z75

Company Name: **A. HARFIELD LIMITED**

Company Number: **02828050**

Date of this return: **17/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **35A SEA ROAD
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
BN16 1JN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1EY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JEAN**

Surname: **HARFIELD**

Former names:

Service Address: **37 WORTHING ROAD
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
BN16 1BQ**

Company Director **1**

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

Surname: **HARFIELD**

Former names:

Service Address: **37 WORTHING ROAD
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
BN16 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1944** *Nationality:* **BRITISH**
Occupation: **STEEPLEJACK**

Company Director 2

Type: **Person**
Full forename(s): **DEBORAH JEAN**

Surname: **HARFIELD**

Former names:

Service Address: **37 WORTHING ROAD
EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
BN16 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ALAN KEITH HARFIELD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JEAN HARFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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