



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/08/2014**

**X3F7EH9M**

*Company Name:* **HARLEQUIN LIMITED**

*Company Number:* **02836322**

*Date of this return:* **15/07/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **INNOVATION CENTRE MAIDSTONE ROAD  
CHATHAM  
KENT  
UNITED KINGDOM  
ME5 9FD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SUMMERS**

*Former names:*

*Service Address:* **9 THE ORCHARD  
BEARSTEAD  
MAIDSTONE  
KENT  
ME14 4QL**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **FRITH**

*Former names:*

*Service Address:*                        **3 GLENFINNAN DRIVE  
BEARSDEN  
GLASGOW  
SCOTLAND  
G61 2PB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/09/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

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

*Surname:* **SUMMERS**

*Former names:*

*Service Address:* **9 THE ORCHARD  
BEARSTEAD  
MAIDSTONE  
KENT  
ME14 4QL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/08/1963** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director*    **3**

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

*Surname:*                            **WOOD**

*Former names:*                    **ANDY WOOD**

*Service Address:*                **11 ROWANWOOD AVENUE**  
   **SIDCUP**  
   **KENT**  
   **DA15 8WL**  
   **DA15 8WL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/07/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8100</b>
		<i>Aggregate nominal value</i>	<b>17901</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>16548</b>
		<i>Aggregate nominal value</i>	<b>165.48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

DIVIDENDS ARE PAID AT THE DISCRETION OF THE BOARD OF DIRECTORS, SECONDLY TO A SHARES. B SHARES DO NOT HOLD VOTING RIGHTS. RETURN OF CAPITAL IS AT THE DISCRETION OF THE BOARD OF DIRECTORS AND SECONDLY TO A SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24648</b>
		<i>Total aggregate nominal value</i>	<b>18066.48</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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* : 8100 ORDINARY shares held as at the date of this return  
*Name:* DAVID PAUL SUMMERS

*Shareholding 2* : 16548 ORDINARY B shares held as at the date of this return  
*Name:* DAVID PAUL SUMMERS

## *Authorisation*

*Authenticated*

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

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