



Companies House

AR01 (ef)

Annual Return



X4FKWUQX

Received for filing in Electronic Format on the: 09/09/2015

Company Name: HARLEQUIN GROUP LIMITED

Company Number: 02836322

Date of this return: 15/07/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: INNOVATION CENTRE MAIDSTONE ROAD
CHATHAM
KENT
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)

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

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	22710
		<i>Aggregate nominal value</i>	227.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	30810
		<i>Total aggregate nominal value</i>	18128.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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

Shareholding 3 : 6162 ORDINARY B shares held as at the date of this return

Name: JAMES ANDREW WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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