



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHEW8WPH**

*Company Name:* **133 HARVEST ROAD MANAGEMENT LIMITED**

*Company Number:* **02956262**

*Date of this return:* **15/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **133 HARVIST ROAD  
LONDON  
NW6 6HB**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BEN**

*Surname:* **SCHEINER**

*Former names:*

*Service Address:* **133A HARVIST ROAD  
LONDON  
NW6 6HB**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ELLIOTT**

*Surname:* **NAFTALIN**

*Former names:*

*Service Address:* **133 HARVIST ROAD FLAT C  
QUEENS PARK  
LONDON  
NW6 6HB**

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

*Date of Birth:* **04/08/1970**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BEN**

*Surname:* **SCHEINER**

*Former names:*

*Service Address:* **133A HARVIST ROAD  
LONDON  
NW6 6HB**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **15/09/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* BEN SCHEINER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* ELLIOT NAFTALIN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-15  
*Name:* ELLA MAY KENNAWAY

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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.