



Companies House
— for the record —

AR01 (ef)

Annual Return



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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 ***I***

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

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

Authorisation

Authenticated

This form was authorised by one of the following:

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