



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARRINGTONS COMMERCIAL PROPERTY CONSULTANTS  
LIMITED**

*Company Number:* **02999348**

*Date of this return:* **08/12/2013**

*SIC codes:* **68310**

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

*Situation of Registered  
Office:* **22 WYCOMBE END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM RONALD**

*Surname:* **HARRINGTON**

*Former names:*

*Service Address:* **22 WYCOMBE END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1NB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LISA AMANDA**

*Surname:*                            **HARRINGTON**

*Former names:*

*Service Address:*                **22 WYCOMBE END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1NB**

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

*Date of Birth:*    **11/04/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM RONALD**

*Surname:* **HARRINGTON**

*Former names:*

*Service Address:* **22 WYCOMBE END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1NB**

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

*Date of Birth:* **13/11/1958** *Nationality:* **ENGLISH**

*Occupation:* **COMMERCIAL PROPERTY  
AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

**ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

**ORDINARY B SHARES RANK PARI PASSU IN ALL RESPECTS WITH ORDINARY A SHARES EXCEPT FOR DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* LISA HARRINGTON

*Shareholding 2* : 4000 ORDINARY A shares held as at the date of this return  
*Name:* WILLIAM HARRINGTON

*Shareholding 3* : 5000 ORDINARY B shares held as at the date of this return

Name:

ST PETER INVESTMENTS LTD

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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.