Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/05/2012**

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Company Name:	**147 HARVIST ROAD (MANAGEMENT) LIMITED**
Company Number:	**03053993**
Date of this return:	**04/05/2012**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**147C HARVIST ROAD** **LONDON** **UNITED KINGDOM** **NW6 6HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CATHERINE EMMA PATRICIA**

Surname: **MARRIOTT**

Former names:

Service Address: **147C HARVIST ROAD**
LONDON
NW6 6HB

Company Director 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **CHOWDHRI**

Former names:

Service Address: **147A HARVIST ROAD**
LONDON
NW6 6HB

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

Date of Birth: **27/07/1970** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director *2*

Type: **Person**

Full forename(s): **CATHERINE EMMA PATRICIA**

Surname: **MARRIOTT**

Former names:

Service Address: **147C HARVIST ROAD**
LONDON
NW6 6HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **OGDEN**

Former names:

Service Address: **147B HARVIST ROAD**
LONDON
NW6 6HB

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

Date of Birth: **03/05/1980** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NA

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MARRIOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS OGDEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH CHOWDRHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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