



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARRIER FLUID POWER LIMITED**

Company Number: **03174819**

Date of this return: **09/06/2015**

SIC codes: **46900**

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

Situation of Registered Office: **PARYS ROAD
LUDLOW BUSINESS PARK
LUDLOW SHROPSHIRE
SY8 1XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **PARSONAGE**

Former names:

Service Address: **LAVENDER COTTAGE ANGEL BANK
BITTERLEY
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 3HY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GERALD**

Surname: **COLE**

Former names:

Service Address: **ASHFIELD HOUSE HIGHFIELD ROAD
LYDNEY
GLOUCESTERSHIRE
ENGLAND
GL15 5ND**

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

Date of Birth: **14/12/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **PARSONAGE**

Former names:

Service Address: **LAVENDER COTTAGE ANGEL BANK
BITTERLEY
LUDLOW
SHROPSHIRE
ENGLAND
SY8 3HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **HARRIER MANAGEMENT LTD**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN PARSONAGE**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **SHARON JANE PARSONAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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