



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARLEYFORD PROPERTIES LIMITED**

Company Number: **03333168**

Date of this return: **10/03/2014**

SIC codes: **68209**
70100

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

Situation of Registered Office: **21-27 LAMBS CONDUIT STREET**
LONDON
UNITED KINGDOM
WC1N 3GS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

21-27 LAMBS CONDUIT STREET
LONDON
UNITED KINGDOM
WC1N 3GS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **SPICER**

Former names:

Service Address: **21 LEACROFT CLOSE
STAINES
MIDDLESEX
TW18 4NP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SUSAN PATRICIA**

Surname: **FOLLEY**

Former names:

Service Address: **HIGHGROUNDS HARLEYFORD LANE**
 HENLEY ROAD
 MARLOW
 BUCKINGHAMSHIRE
 SL7 2DU

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

Date of Birth: **30/03/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **MARSH**

Former names:

Service Address: **HOME FARM HOUSE
HARLEYFORD ESTATE, HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	4492
		<i>Aggregate nominal value</i>	4492
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NO SPECIAL RIGHTS			

Class of shares	B	<i>Number allotted</i>	2950
		<i>Aggregate nominal value</i>	2950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NO SPECIAL RIGHTS			

Class of shares	C	<i>Number allotted</i>	2558
		<i>Aggregate nominal value</i>	2558
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NO SPECIAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : 2558 C shares held as at the date of this return
Name: THE HARLEYFORD GROUP LIMITED

Shareholding 2 : 2950 B shares held as at the date of this return
Name: THE HARLEYFORD GROUP LIMITED

Shareholding 3 : 4492 A shares held as at the date of this return
Name: THE HARLEYFORD GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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