



Companies House

**AR01** (ef)

**Annual Return**



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**X49AH3OO**

*Company Name:* **Harlequin Decorating Contractors Limited**

*Company Number:* **03352820**

*Date of this return:* **29/03/2015**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **UNIT 21 HOBLEY DRIVE  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN3 4NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD JOSEPH**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **THE OLD MANSE 3 BELMONT CRESCENT  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN1 4EY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR EDWARD JOSEPH**

*Surname:*                **GORDON**

*Former names:*

*Service Address:*        **THE OLD MANSE 3 BELMONT CRESCENT  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN1 4EY**

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

*Date of Birth:*    **01/02/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TRACEY JAYNE**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **THE OLD MANSE 3 BELMONT CRESCENT  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN1 4EY**

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

*Date of Birth:* **02/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH TRACEY**

*Surname:*                **LITTLE**

*Former names:*

*Service Address:*        **4 SILVER STREET  
SOUTH CERNEY  
GLOUCESTERSHIRE  
ENGLAND  
GL7 5TR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/12/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR KARL WESLEY**

*Surname:*                                **LITTLE**

*Former names:*

*Service Address:*                        **4 SILVER STREET  
SOUTH CERNEY  
GLOUCESTERSHIRE  
ENGLAND  
GL7 5TR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/06/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD JOSEPH GORDON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY JAYNE GORDON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH TRACEY LITTLE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KARL WESLEY LITTLE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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