



Companies House

**AR01** (ef)

**Annual Return**



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**X3G7PYEQ**

*Company Name:* **HARWOOD HOLDCO LIMITED**

*Company Number:* **03628075**

*Date of this return:* **08/09/2014**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **6 STRATTON STREET  
MAYFAIR  
LONDON  
W1J 8LD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BONITA**

Surname: **GUNTRIP**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JEREMY JAMES**

Surname: **BRADE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/01/1961**                      Nationality: **BRITISH**  
Occupation: **FUND MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RYAN DAVID DOUGLAS**

*Surname:* **CORTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/02/1972** *Nationality:* **BRITISH**  
*Occupation:* **FINANICAL SERVICES**  
**PROFESSIONAL**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER HARWOOD BERNARD**

*Surname:* **MILLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>54932871</b>
		<i>Aggregate nominal value</i>	<b>549328.71</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>54932871</b>
		<i>Total aggregate nominal value</i>	<b>549328.71</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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* : **54932871 ORDINARY shares held as at the date of this return**  
*Name:* **HARWOOD CAPITAL MANAGEMENT LIMITED**

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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.