



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARRABS LIMITED**

Company Number: **03799174**

Date of this return: **01/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **19 GREAT OAKS
HUTTON
BRENTWOOD
ESSEX
CM13 1AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY JOHN**

Surname: **HAYHURST**

Former names:

Service Address: **ABESTERS LODGE
ROUNDHURST
HASLEMERE
SURREY
GU27 3BN**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER STACEY**

Surname: **ALLSOP**

Former names:

Service Address: **19 WOLSELEY GARDENS
LONDON
W4 3LY**

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

Date of Birth: **11/04/1951**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

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

Surname: **COLVIN**

Former names:

Service Address: **19 GREAT OAKS
HUTTON
BRENTWOOD
ESSEX
CM13 1AZ**

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

Date of Birth: **16/07/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR
(PROPERTY)**

Company Director **3**

Type: **Person**
Full forename(s): **GEOFFREY JOHN**

Surname: **HAYHURST**

Former names:

Service Address: **ABESTERS LODGE
ROUNDHURST
HASLEMERE
SURREY
GU27 3BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR FRANK HOWARD**

Surname: **HUNTER**

Former names:

Service Address: **5 NORTHWICK CLOSE
LONDON
NW8 8JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1945** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALEC HOWARD LEWIS**

Surname: **MITCHELL**

Former names:

Service Address: **CEDARHURST
11 SERVIDEN RISE
BROMLEY
KENT
BR1 2UB**

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

Date of Birth: **30/05/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED BANK OFFICIAL**

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS ATTACHING TO THE SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALEC HOWARD LEWIS MITCHELL**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER STACEY ALLSOP**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **FRANK HOWARD HUNTER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **PATRICK COLVIN**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY JOHN HAYHURST**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **JANET ELAINE MITCHELL**

Shareholding 7 : **8 ORDINARY shares held as at the date of this return**

Name: KERRY JOANNE DRISCOLL

Shareholding 8 : 8 ORDINARY shares held as at the date of this return
Name: KAREN LOUISE ADAMS

Shareholding 9 : 4 ORDINARY shares held as at the date of this return
Name: MARGARET ELINOR SHELAGH ALLSOP

Shareholding 10 : 4 ORDINARY shares held as at the date of this return
Name: KATHLEEN ELIZABETH STACEY ALLSOP

Shareholding 11 : 4 ORDINARY shares held as at the date of this return
Name: ELEANOR FIONA STACEY GARCIA-BERMUDEZ

Shareholding 12 : 4 ORDINARY shares held as at the date of this return
Name: THOMAS MAURICE STACEY ALLSOP

Shareholding 13 : 18 ORDINARY shares held as at the date of this return
Name: FRANK HOWARD HUNTER

Name: MICHAEL HAROLD HUNTER

Shareholding 14 : 6 ORDINARY shares held as at the date of this return
Name: HAZEL COLVIN

Shareholding 15 : 6 ORDINARY shares held as at the date of this return
Name: SEAN COLVIN

Shareholding 16 : 6 ORDINARY shares held as at the date of this return
Name: PHILIP COLVIN

Shareholding 17 : 6 ORDINARY shares held as at the date of this return
Name: LAURA JANE HAYHURST

Shareholding 18 : 6 ORDINARY shares held as at the date of this return
Name: MARTIN GEOFFREY DOUGLAS HAYHURST

Shareholding 19 : 6 ORDINARY shares held as at the date of this return
Name: NICHOLAS MICHAEL JOHN HAYHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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