



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2015**

Company Name: **12/14 Harmer Street Limited**

Company Number: **03984856**

Date of this return: **03/05/2015**

SIC codes: **99999**
98000

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

Situation of Registered Office: **FLAT 6 12/14 HARMER STREET**
GRAVESEND
KENT
ENGLAND
DA12 2AX

Single Alternative Inspection Location (SAIL)

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

**10 OVERCLIFFE
GARVESEND
KENT
ENGLAND
DA11**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **BOUSELL**

Former names:

Service Address: **2D MILTON PLACE
GRAVESEND
KENT
ENGLAND
DA12 2BT**

Company Director **1**

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

Surname: **BOUSELL**

Former names:

Service Address: **2D MILTON PLACE
GRAVESEND
KENT
ENGLAND
DA12 2BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR/HV-A/C
FITTER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL GRAHAM**

Surname: **ELLIOTT**

Former names:

Service Address: **12 HARMER STREET
GRAVESEND
KENT
ENGLAND
DA12 2AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR/QUANTITY
SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DOUGLAS ALEXANDER**

Surname: **LAW**

Former names:

Service Address: **3 PALESTINE GROVE COLLIERS WOOD
MERTON
LONDON
ENGLAND
SW19 2QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR/PROPERTY
SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DUANE**

Surname: **MERRYLEES**

Former names:

Service Address: **FLAT 1 14 HARMER STREEET
GRAVESEND
KENT
ENGLAND
DA12 2AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR/RETAIL
MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **SILVERTON**

Former names:

Service Address: **33 THE STREET COBHAM
GRAVESEND
KENT
ENGLAND
DA12 3BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR/INSURANCE BROKER**

Company Director **6**

Type: **Person**
Full forename(s): **MS DEBORAH JANE**

Surname: **WARREN**

Former names:

Service Address: **FLAT 2 14 HARMER STREET**
 GRAVESEND
 KENT
 ENGLAND
 DA12 2AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" - THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006;
"EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND "EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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: **ANTHONY JOHN BOUSELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL GRAHAM ELLIOTT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS ALEXANDER LAW**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DUANE MERRYLEES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: JANE LOUISE POINTING

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT CHARLES SILVERTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: DEBORAH JANE WARREN

Authorisation

Authenticated

This form was authorised by one of the following:

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