



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2015**

X4D210NT

Company Name: **AUGUST HARVEST LIMITED**

Company Number: **04043098**

Date of this return: **28/07/2015**

SIC codes: **41100**

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

Situation of Registered Office: **OLD BARN HOUSE
HIGH ROAD EASTCOTE
PINNER
MIDDLESEX
HA5 2EW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FISHER SECRETARIES LIMITED**

*Registered or
principal address:* **ACRE HOUSE
11-15 WILLIAM ROAD
LONDON
NW1 3ER**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **254034**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL ALLAN**

Surname: **BEER**

Former names:

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

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

Date of Birth: **29/05/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MELVILLE**

Former names:

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Country/State Usually Resident: **SPAIN**

Date of Birth: **24/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY RONALD WILLIAM**

Surname: **PARFITT**

Former names:

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

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

Date of Birth: **06/07/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MAURICE DAVID JOHN**

Surname: **STOCK**

Former names:

Service Address: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

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

Date of Birth: **19/03/1950**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 28/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GOOD HARVEST 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.