



Companies House
— for the record —

AR01 (ef)

Annual Return



XHMYUQUC

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Company Name: **127 HARVIST ROAD LTD**

Company Number: **04128761**

Date of this return: **20/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **127 HARVIST ROAD
LONDON
NW6 6HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES JULIAN**

Surname: **BROWN**

Former names:

Service Address: **GARDEN FLAT
127 HARVIST ROAD
LONDON
NW6 6HA**

Company Director ***1***

Type: **Person**

Full forename(s): **KAREN**

Surname: **KEANY**

Former names:

Service Address: **127 HARVIST ROAD
LONDON
NW6 6HA**

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

Date of Birth: **13/04/1970** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-12-20**
Name: **KAREN KEANY**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-20**
Name: **NICHOLAS GEORGE BROWN**

Name: **CHARLES JULIAN BROWN**

Shareholding 3 : **0 ORDINARY shares held as at 2010-12-20**
1 shares transferred on 2006-03-17

Name: **DAVID JOHNSON**

Shareholding 4 : **1 ORDINARY shares held as at 2010-12-20**
Name: **JEANNE DELAUNAY-BEDFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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