



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **127 HARVIST ROAD LTD**

*Company Number:* **04128761**

*Date of this return:* **20/12/2015**

*SIC codes:* **68320**

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

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

## Single Alternative Inspection Location (SAIL)

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

127 HARVIST ROAD  
LONDON  
ENGLAND  
NW6 6HA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **22 NORMANTON AVENUE  
LONDON  
UNITED KINGDOM  
SW19 8BB**

*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:*    **ENGLAND**

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

*Occupation:*    **PR CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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:* **KAREN KEANY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES JULIAN BROWN**

*Name:* **NICHOLAS GEORGE BROWN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*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.