

# **AR01** (ef)

#### **Annual Return**



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Company Name: Harrier Express (Kent) Limited

Company Number: 04141020

*Date of this return:* 15/01/2015

*SIC codes:* **52290** 

Company Type: Private company limited by shares

Situation of Registered

Office:

KINGS LODGE LONDON ROAD

WEST KINGSDOWN

**SEVENOAKS** 

KENT

UNITED KINGDOM

**TN15 6AR** 

Officers of the company

Company Secretary	I
Type: Full forename(s):	Person MRS DAWN CHARMAIN
Surname:	WILKINSON
Former names:	
Service Address:	KINGS LODGE LONDON ROAD WEST KINGSDOWN SEVENOAKS KENT

KENT

UNITED KINGDOM

TN15 6AR

Company Director 1

Type: Person

Full forename(s): MR SIMON ANDREW COLLINS

Surname: WILKINSON

Former names:

Service Address: KINGS LODGE LONDON ROAD

WEST KINGSDOWN

**SEVENOAKS** 

**KENT** 

UNITED KINGDOM

**TN15 6AR** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/04/1962 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: DAWN CHARMAIN WILKINSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SIMON ANDREW COLLINS WILKINSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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