



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2014**

X3JWCOXK

Company Name: **HARVEY'S BUILDERS LIMITED**

Company Number: **04212731**

Date of this return: **03/11/2014**

SIC codes: **43999**

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

Situation of Registered Office: **57 WINDMILL STREET
GRAVESEND
KENT
DA12 1BB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **15 BROOKEND ROAD
SIDCUP
KENT
ENGLAND
DA15 8BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE OWEN**

Surname: **HARVEY**

Former names:

Service Address: **1 ENTERPRISE CLOSE
ROCHESTER
KENT
ENGLAND
ME2 4SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : 960 ORDINARY shares held as at the date of this return
Name: CLIVE HARVEY

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: PAUL DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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