



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2014**

X3153IM3

Company Name: **JOHN F. HARVEY LTD**

Company Number: **04656196**

Date of this return: **04/02/2014**

SIC codes: **69201**

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

Situation of Registered Office: **7 HEADLAND ROAD
BISHOPSTON
SWANSEA
UNITED KINGDOM
SA3 3HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **REED**

Former names:

Service Address: **64 BRYN STREET
BRYNHYFRYD
SWANSEA
SA5 9HR**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **HUSBAND**

Former names:

Service Address: **21 PWLLDU LANE
BISHOPSTON
SWANSEA
SA3 3HA**

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

Date of Birth: **16/07/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **REED**

Former names:

Service Address: **DYNEVOR HOUSE 5 - 6 DE LA BECHE STREET
SWANSEA
WALES
SA1 3HA**

Country/State Usually Resident: **WALES**

Date of Birth: **09/03/1970**

Nationality: **WELSH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND PARTICIPATES IN ANY DISTRIBUTION. PLEASE SEE THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION FOR FURTHER INFORMATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JOHN HUSBAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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