



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARVON GARTH MANAGEMENT COMPANY LIMITED**

Company Number: **04715660**

Date of this return: **28/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **CENTRAL CHAMBERS 45-47 ALBERT STREET
RUGBY
WARWICKSHIRE
CV21 2SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTAIR DAMIAN**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER ANTONY**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1946** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): ANTHONY JAMES

Surname: DAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/10/1959

Nationality: BRITISH

Occupation: PHOTOGRAPHER

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 19 |
| | | <i>Aggregate nominal value</i> | 19 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS WITH REGARD TO VOTING, FULL RIGHTS WITH REGARDS TO DIVIDENDS, AND FULL RIGHTS TO PARTICIPATION IN ANY DISTRIBUTION OF ASSETS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 19 |
| | | <i>Total aggregate nominal value</i> | 19 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: YVONNE PARR

Name: ANTHONY JAMES DAND

Shareholding 2 : 3 ORDINARY shares held as at the date of this return
Name: LINDA SUSAN COX-MAHON

Name: JOSEPH MICHAEL MAHON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DESMOND JOHN BIRD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE CAMP

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MARTIN TOMPKINS

Name: DAVID BRYAN TOMPKINS

Name: ANDREW JOHN KENRICK

Name: ANTHONY DOMINIC KELLY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: KEELEY ANN CUNNINGHAM

Name: JAMES JOSEPH CUNNINGHAM

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: PETER ANTONY BROWN

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN FOX

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: PAULINE PAULEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: DAWN SARAH ANNE KERSHAW

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN ROY HART

Shareholding 12 : 2 ORDINARY shares held as at the date of this return

Name: GEOFFREY MOLE

Name: JANE LESLEY CHARLTON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: TAHIRA SHAMIM MIRZA

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: RAYMOND CHARLES BABB

Authorisation

Authenticated

This form was authorised by one of the following:

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