



Companies House
— for the record —

AR01 (ef)

Annual Return



XHUTGTT3

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

Company Number: **04715660**

Date of this return: **28/03/2011**

SIC codes: **9800**

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 28/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-28**
Name: **ANTHONY JAMES DAND**

Name: **YVONNE PARR**

Shareholding 2 : **0 ORDINARY shares held as at 2011-03-28**
1 shares transferred on 2011-02-04

Name: **GILLIAN MCIVER**

Shareholding 3 : **3 ORDINARY shares held as at 2011-03-28**
Name: **JOSEPH MICHAEL MAHON**

Name: **LINDA SUSAN COX-MAHON**

Shareholding 4 : **1 ORDINARY shares held as at 2011-03-28**
Name: **DESMOND JOHN BIRD**

Shareholding 5 : **1 ORDINARY shares held as at 2011-03-28**

Name: CATHERINE CAMP

Shareholding 6 : 1 ORDINARY shares held as at 2011-03-28
Name: ANTHONY DOMINIC KELLY

Name: ANDREW JOHN KENRICK

Name: DAVID BRYAN TOMPKINS

Name: ANDREW MARTIN TOMPKINS

Shareholding 7 : 1 ORDINARY shares held as at 2011-03-28
Name: JAMES JOSEPH CUNNINGHAM

Name: KEELEY ANN CUNNINGHAM

Shareholding 8 : 2 ORDINARY shares held as at 2011-03-28
Name: PETER ANTONY BROWN

Shareholding 9 : 2 ORDINARY shares held as at 2011-03-28
Name: MICHAEL JOHN FOX

Shareholding 10 : 1 ORDINARY shares held as at 2011-03-28
Name: PAULINE PAULEY

Shareholding 11 : 1 ORDINARY shares held as at 2011-03-28
Name: DAWN SARAH ANNE KERSHAW

Shareholding 12 : 1 ORDINARY shares held as at 2011-03-28
Name: JONATHAN ROY HART

Shareholding 13 : 2 ORDINARY shares held as at 2011-03-28
Name: JANE LESLEY CHARLTON

Name: GEOFFREY MOLE

Shareholding 14 : 0 ORDINARY shares held as at 2011-03-28
1 shares transferred on 2010-11-19
Name: CHRISTOPHER SIMON FLEMING

Shareholding 15 : 1 ORDINARY shares held as at 2011-03-28
Name: TAHIRA SHAMIM MIRZA

Shareholding 16 : 1 ORDINARY shares held as at 2011-03-28

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.