



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XBIMFD9D**

*Received for filing in Electronic Format on the:* **14/09/2009**

*Company Name:* **A HARVEY PROPERTIES LIMITED**

*Company Number:* **04895387**

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### *Company Details*

*Period Ending:* **11/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**160 ANYARDS ROAD  
COBHAM  
SURREY  
KT11 2LH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANETTA AUDREY JOY  
BENSOUILAH**

*Address:* **116 PORTSMOUTH ROAD  
COBHAM  
SURREY  
KT11 1HX**

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### *Director 1 :*

*Name:* **LOUISE ALINE ALEXANDER**    *Address:* **14 NORTHCOTE CRESCENT  
WEST HORSLEY  
SURREY  
KT24 6LY**

*Date of Birth:* **16/10/1973**    *Nationality:* **BRITISH**    *Occupation:* **FLORIST**

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### *Director 2 :*

*Name:* **JANETTA AUDREY JOY  
BENSOUILAH**    *Address:* **116 PORTSMOUTH ROAD  
COBHAM  
SURREY  
KT11 1HX**

*Date of Birth:* **27/10/1967**    *Nationality:* **BRITISH**    *Occupation:* **ACUPUNCTURIST**

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*Director 3 :*

*Name:* **DAVID HARVEY**

*Address:* **160 ANYARDS ROAD  
COBHAM  
SURREY  
KT11 2LH**

*Date of Birth:* **16/09/1979**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

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*Director 4 :*

*Name:* **ELEANOR ELIZABETH  
HARVEY**

*Address:* **160 ANYARDS ROAD  
COBHAM  
SURREY  
KT11 2LH**

*Date of Birth:* **20/01/1977**

*Nationality:* **BRITISH**

*Occupation:* **HEALTH CARE ASSISTANT**

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*Director 5 :*

*Name:* **PERCY HARVEY**

*Address:* **15 COOPER RISE  
GODALMING  
SURREY  
GU7 2NH**

*Date of Birth:* **15/03/1970**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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Director 6 :

Name: ANN MARGARET SMALLEY Address: 9 BRONZE VIEW  
WESTWOOD HEATH  
NR KENILWORTH  
WARWICKSHIRE  
UK  
CV4 8HR

Date of Birth: 27/06/1965 Nationality: BRITISH

Occupation: NATIONAL RSC SALES &  
SERVICE M

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	600	GBP600
TOTALS		
	600	GBP600

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 11/09/2009**

Name: ELEANOR HARVEY

Address:

*Shareholding 2:*

**100 ORDINARY Shares held as at 11/09/2009**

*Name:*

**PERCY HARVEY**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 11/09/2009**

*Name:*

**DAVID HARVEY**

*Address:*

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*Shareholding 4:*

**100 ORDINARY Shares held as at 11/09/2009**

*Name:*

**ANN SMALLEY**

*Address:*

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*Shareholding 5:*

**100 ORDINARY Shares held as at 11/09/2009**

*Name:*

**JANETTA BENSOUILAH**

*Address:*

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*Shareholding 6:*

**100 ORDINARY Shares held as at 11/09/2009**

*Name:*

**LOUISE ALEXANDER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/09/2009**

*Authenticated:* **Yes (E/W)**