



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* A HARVEY PROPERTIES LIMITED

*Company Number:* 04895387

*Date of this return:* 11/09/2013

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 160 ANYARDS ROAD  
COBHAM  
SURREY  
KT11 2LH

## Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **JANETTA AUDREY JOY**

Surname: **BENSOUILAH**

Former names:

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

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*Company Director 1*

Type: **Person**  
Full forename(s): **LOUISE ALINE**

Surname: **ALEXANDER**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **FLORIST**

*Company Director* 2

Type: **Person**  
Full forename(s): **JANETTA AUDREY JOY**

Surname: **BENSOUILAH**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **ACUPUNCTURIST**

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*Company Director* 3

Type: **Person**  
Full forename(s): **DAVID**

Surname: **HARVEY**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **ESTATE AGENT**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **51 COOPERS RISE  
GODALMING  
SURREY  
GU7 2NH**

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

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

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* ANN MARGARET

*Surname:* SMALLEY

*Former names:*

*Service Address:* 9 BRONZE VIEW  
WESTWOOD HEATH  
NR KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV4 8HR

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* NATIONAL RSC SALES &  
SERVICE M

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MRS ELEANOR ELIZABETH**

*Surname:* **THOMASON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

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

*Occupation:* **REFLEXOLOGIST**

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## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>600</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>600</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| NIL                           |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>600</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>600</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ELEANOR THOMASON

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* PERCY HARVEY

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID HARVEY

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANN SMALLEY

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return  
*Name:* JANETTA BENSOUILAH

*Shareholding 6* : 100 ORDINARY shares held as at the date of this return  
*Name:* LOUISE ALEXANDER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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