



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

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**

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**

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**

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**

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

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.