



Companies House
— for the record —

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Annual Return



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Company Name: **HARCOURT-BROWN LIMITED**

Company Number: **05217661**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

8520

*Registered Office
Address:*

**30 CRAB LANE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 3BE**

*Register of
Members Address:*

**CROWN CHAMBERS
PRINCES STREET
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 1NJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS FRANCES MARGARET
HARCOURT-BROWN**

Address: **STONE COTTAGE HOLLINS LANE
HAMPSTHWAITE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 2HJ**

Director 1 :

Name: **MR NIGEL HALLIDAY
HARCOURT-BROWN**

Address: **STONE COTTAGE HOLLINS LANE
HAMPSTHWAITE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 2HJ**

Date of Birth:

18/07/1949

Nationality:

BRITISH

Occupation:

VET

Director 2 :

Name: **MRS FRANCES MARGARET
HARCOURT-BROWN**

Address: **STONE COTTAGE HOLLINS LANE
HAMPSTHWAITE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 2HJ**

Date of Birth:

19/12/1950

Nationality:

BRITISH

Occupation:

VET

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/08/2008

Name: **NIGEL HALLIDAY HARCOURT-BROWN**
Address: **STONE COTTAGE HOLLINS LANE**
HAMPSTHWAITE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 2HJ

Shareholding 2:

50 ORDINARY Shares held as at 31/08/2008

Name: **FRANCES MARGARET HARCOURT-BROWN**
Address: **STONE COTTAGE HOLLINS LANE**
HAMPSTHWAITE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 2HJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/08/2008**

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