



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/09/2013**

Company Name: **HARCOURT-BROWN LIMITED**

Company Number: **05217661**

Date of this return: **31/08/2013**

SIC codes: **75000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **30 CRAB LANE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 3BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES MARGARET**

Surname: **HARCOURT-BROWN**

Former names:

Service Address: **CROWN CHAMBERS PRINCES STREET
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 1NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL HALLIDAY**

Surname: **HARCOURT-BROWN**

Former names:

Service Address: **CROWN CHAMBERS PRINCES STREET
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 1NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1949**

Nationality: **BRITISH**

Occupation: **VET**

Company Director 2

Type: **Person**

Full forename(s): **MRS FRANCES MARGARET**

Surname: **HARCOURT-BROWN**

Former names:

Service Address: **CROWN CHAMBERS PRINCES STREET
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 1NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1950**

Nationality: **BRITISH**

Occupation: **VET**

Company Director **3**

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

Surname: **GLEADHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : 40 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-10-01

Name: NIGEL HALLIDAY HARCOURT-BROWN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-10-01

Name: FRANCES MARGARET HARCOURT-BROWN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return

Name: ALLISON GLEADHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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