



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NICK HARVEY MANAGEMENT LIMITED**

Company Number: **05221264**

Date of this return: **03/09/2010**

SIC codes: **7414**

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

Situation of Registered Office: **SOLO HOUSE, THE COURTYARD
LONDON ROAD
HORSHAM
WEST SUSSEX
RH12 1AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ANNE**

Surname: **HARVEY**

Former names:

Service Address: **ELMTREE FARM
GADDESSEN ROW
HERTS
HP2 6HJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **HARVEY**

Former names:

Service Address: **ELMTREE FARM
GADDESSEN ROW
HERTS
HP2 6HJ**

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

Date of Birth: **03/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY RIGHTS AS TO VOTING, DIVIDENDS, DISTRIBUTIONS AND PARTICIPATION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 750 ORDINARY shares held as at 2010-09-03
Name: N HARVEY

Shareholding 2 : 250 ORDINARY shares held as at 2010-09-03
Name: S HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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