



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28YNB63

Company Name: **173 HARVIST ROAD LIMITED**

Company Number: **05445289**

Date of this return: **06/05/2013**

SIC codes: **68100**

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

Situation of Registered Office: **173 HARVIST ROAD
QUEENS PARK
LONDON
NW6 6HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ILARIA**

Surname: **CLAPIS**

Former names:

Service Address: **173A HARVIST ROAD
LONDON
NW6 6HB**

Company Director ***I***

Type: **Person**

Full forename(s): **HANN CHUNG**

Surname: **HO**

Former names:

Service Address: **173A HARVIST ROAD
LONDON
NW6 6HB**

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

Date of Birth: **20/09/1976** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR. PAUL KENNETH**

Surname: **JOHNSON**

Former names:

Service Address: **SUNNY BANK COTTAGE
NAUNTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 3AS**

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

Date of Birth: **18/12/1961** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE ARE NOT REDEEMABLE AND RANK EQUALLY IN TERMS OF: - VOTING RIGHTS, ONE VOTE PER SHARE - RIGHT TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARES - RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ILARIA CLAPIS

Name: HANN CHUNG HO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ILARIA CLAPIS

Name: HANN CHUNG HO

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN PAMELA STEVENSON

Name: PAUL JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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