



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51/53 HARVEY ROAD LIMITED**

Company Number: **05506893**

Date of this return: **13/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **51-53 HARVEY ROAD
HORNSEY
GREATER LONDON
N8 9PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENNETT JOSEPH**

Surname: **BACON**

Former names:

Service Address: **51 HARVEY ROAD
HORNSEY
GREATER LONDON
N8 9PD**

Company Director **1**

Type: **Person**
Full forename(s): **BENNETT JOSEPH**

Surname: **BACON**

Former names:

Service Address: **51 HARVEY ROAD
HORNSEY
GREATER LONDON
N8 9PD**

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

Date of Birth: **05/07/1954** *Nationality:* **USA**
Occupation: **SELF EMPLOYED ANTIQUE
RESTORER**

Company Director **2**

Type: **Person**

Full forename(s): **MS RACHAEL JANE**

Surname: **COVENEY**

Former names:

Service Address: **53 HARVEY ROAD
HORNSEY
GREATER LONDON
N8 9PD**

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

Date of Birth: **19/01/1963** *Nationality:* **BRITISH**

Occupation: **EDITORIAL ADMINISTRATOR
MANAGI**

Company Director **3**

Type: **Person**

Full forename(s): **CLARE ELIZABETH**

Surname: **OAKDEN**

Former names:

Service Address: **51 HARVEY ROAD
HORNSEY
GREATER LONDON
N8 9PD**

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

Date of Birth: **02/10/1956** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS BEFORE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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

<i>Shareholding 1</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	CLARE OAKDEN/51-53 HARVEY ROAD LIMITED
<i>Name:</i>	BENNETT BACON/51-53 HARVEY ROAD LIMITED
<i>Shareholding 2</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	RACHAEL BILGINER/51-53 HARVEY ROAD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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