



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2012**

Company Name: **Haarer & Motts Limited**

Company Number: **05605977**

Date of this return: **28/10/2012**

SIC codes: **68320**

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

Situation of Registered Office: **CITADEL LODGE 2A ELLIOT STREET
THE HOE
PLYMOUTH
UNITED KINGDOM
PL1 2PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID NIGEL**

Surname: **MACKEEN**

Former names: **TAMAR ACCOUNTING**

Service Address: **CITADEL LODGE 2A ELLIOT STREET
THE HOE
PLYMOUTH
UNITED KINGDOM
PL1 2PP**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICIA BERYL**

Surname: **MOLES**

Former names:

Service Address: **3 REDCLIFFE ROAD**
 ST MARYCHURCH
 TORQUAY
 DEVON
 UNITED KINGDOM
 TQ1 4 QG

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

Date of Birth: **27/04/1942** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS WITHIN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-08-02

Name: **PATRICIA BERYL MOLES**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **LISA MARIA DURRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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