



Companies House

AR01 (ef)

Annual Return



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X55MH34B

Company Name: **CW HARMER & SON LIMITED**

Company Number: **05763688**

Date of this return: **31/03/2016**

SIC codes: **41201**
41202

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

Situation of Registered Office: **ORCHARD END, CHAPEL STREET,
CAWSTON, NORWICH
NORFOLK
NR10 4BG**

Officers of the company

Company Secretary 1

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

Surname: **GOWEN**

Former names:

Service Address: **138 LINACRE AVENUE
SPROWSTON
NORWICH
NORFOLK
NR7 8JS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CLIFFORD WILLIAM**

Surname: **HARMER**

Former names:

Service Address: **ORCHARD END
CHAPEL STREET, CAWSTON
NORWICH
NORFOLK
NR10 4BG**

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

Date of Birth: ****/11/1945**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT WILLIAM**

Surname: **HARMER**

Former names:

Service Address: **6 RANDOLF ROAD
NORWICH
NORFOLK
NR1 2RY**

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

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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
<i>Prescribed particulars</i>			
0			

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 31/03/2016

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**

Name & Address : **CLIFFORD HARMER**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**

*Name &
Address* ELAIN HARMER

Shareholding 3 : 80 ORDINARY shares held as at the date of this return

*Name &
Address* SCOTT HARMER

Authorisation

Authenticated

This form was authorised by one of the following:

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